FD-245 (REV. 1-21-80)

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU of INVESTIGATION

"DO NOT DESTROY, HISTORICAL VALUE, NATIONAL ARCHIVES"

Bureau File Number

"DO NOT DESTROY FOR 6 YEARS FOIPA REQUEST"

1/2010

DO NOT DESTROY FOIPA # 1185361

ELSUR DO NOT DESTROY

CLASSIFICATION NO. Surveillance Logs

Volume Number 2

Serials 38 - 124

See also Nos.

C.S.

~~Kelly 10/28/86~~

~~K. Elder 9/29/82~~

Hunter 7/14/82

6D

17-1 (Rev. 8-11-03)

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☑ FOIA/PA ☐ Litigation ☑ Executive Order Applied

Requester:
Subject: Montelone, John
Computer or Case Identification Number: 1118534
Title of Case: Section 2
* File 183A-CG-1622-D
Serials Reviewed:
38-124 (All)

Release Location: *File Section

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit, 202-324-3773.

File Number: Section
Serial(s) Reviewed:

FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

File Number: Section
Serial(s) Reviewed:

FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

File Number: Section
Serial(s) Reviewed:

FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLAB (RMD)
DATE: 11-5-08
LAST SERIAL: 124

ATTENTION

DO NOT REMOVE FROM FILE

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/83

On March 4, 1983, during a physical surveillance of [redacted] Illinois, by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI), the following observations were noted:

b6
b7C

2:30 p.m.	Surveillance assumed from day crew. Spot checks initiated in an attempt to locate [redacted]
3:40 p.m.	Vehicles bearing Illinois licenses [redacted] and [redacted] were observed at [redacted] Illinois, but there was no sign of [redacted] or vehicles he has been seen in.
3:51 p.m.	A vehicle bearing [redacted] was observed at [redacted] Illinois.
4:24 p.m.	A turquoise Ford, Illinois license [redacted] (previously identified) arrived with [redacted] and two white haired, white males.
4:25 p.m.	[redacted] walked from the vehicle into the parking structure of his residence. The turquoise Ford remained in the circle drive with the passenger door open as though passengers were talking to [redacted] as he walked out of sight.
4:26 p.m.	[redacted] departed east on North Avenue.
4:56 p.m.	[redacted] arrived at the residence and entered the building.
8:17 p.m.	A Cadillac, bearing Illinois license

b6
b7C

Investigation on 3/4/83 at Chicago, Illinois File # Chicago 183B-1622-SUB D 58

by SA [redacted] :jas Date dictated 3/4/83

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stopped in front of [redacted] apartment building, picked up a white female, and departed after several "dry cleaning" maneuvers. b6 b7C

11:00 p.m. Surveillance terminated.

Intelligence Section
Organized Crime Division

DATE 20 June 83

RE

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 20 June 83

Type of Surveillance: Fixed and Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il. b6 b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero, Il. His 1982 Olds, SQ 5749, is parked in front.

0903 hours Monteleone leaves home driving SQ 5749 and drives to Kleen Aire Chemical Co, 5102 W. 14th St, Cicero. b6 b7C

1015 hours [redacted] and [redacted] are noted at Kleen Aire.

1130 hours [redacted] and [redacted] are noted at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

883 375 81 Audi Psgr, La Pietra, Jame, 7116 W. 28th St, Berwyn.

JU 3920 78 Merc 2dr, Serpico, Ralph M. Jr, 913 N. 23rd Ave, Melrose Pk

b6 b7C

Investigators: [redacted] b6 b7C

Date of Transcription: 29 Jun 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 June 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire Chemical — Previously qualified.

[redacted] — [redacted] M/W/11 Jan 63, DL# [redacted] Negative name check.

b6
b7C

[redacted] — [redacted] M/W/25 May 25, DL# [redacted] Negative name check.

883 375
JamesLa Pietra — 7116 W. 28th St, Berwyn; M/W/28 Mar 27, DL# L136-4402-7090, E# 14131, FBI# 4484680, No photo available.

JU 3920
Ralph M. Serpico Jr. — M/W/14 Feb 25, DL# S612-7332-5045. Negative name check
[redacted] F/W/15 Apr 56, DL# [redacted] " " "
[redacted] 911/913 23rd Ave, Melrose Park.

Reference File # _____

[FROM SOS 27JUN83 0948
SOS 062783 0953 STA.VALID VAL/
102683 [redacted] 0683 PLT REPL/DIFF
[redacted] 1G4AW27Y8CH485747 NN

62 BUICK COUPE STATUS
UNAVAILABLE PREV PLT/XHU778 >E
XP/0683 REC UPDATED 12
2082-REPL PLTS-NEW NO] NN

[FROM SOS 27JUN83 0950
SOS 062783 0955 STA.VALID
[redacted] SEX/M DOB/
[redacted] HGT/5'02 WGT/150 HAI/BRO
EYE/BRO OLN/[redacted] NN

PM OLT/DUP EXP/011186 ISS/032983
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END] NN

[FROM SOS 27JUN83 0951
SOS 062783 0956 SOS15 CHANGES
PENDING-DATA IS LAST YEAR'S STA/
VALID VAL/052683 [redacted] 0684
ORIG PLT [redacted]
[redacted] NN

9620-4502-5149 1N47G9J207584 79
CHEVROLET COUPE STATUS >U
NAVAILABLE PREV PLT/[redacted] EXP/0
683] NN

[FROM SOS 27JUN83 0953
SOS 062783 0958 STA/VALID
[redacted] SEX/M DOB/[redacted]
HGT/5'03 WGT/160 HAI/BLK EYE/BRO
OLN/[redacted] OLC/A OLT/ NN
ORIG EXP/052585 ISS/041282 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

[FROM SOS 27JUN83 0955
SOS 0:2783 1000 STA:VALID VAL/
b6 b7C 030783 [redacted] 1083 ORIG PLT LA
[redacted]
W-UHC0434BN099049 81 HUDI NN

b6 b7C PASSENGER STATUS UNAVAILABLE
PREV PLT [redacted] EXP/1082 REC >U
PDATED 010482-RENWL W/CHANGES] NN

[SUBMIT INFO RPT HD 27JUN83 0957
CLN=L13644027090 NFY=193,000
NAM=LAPIETRA ,JAMES ,
OFF=JLICE REF=
ADD=07115,W,28TH ST ,BERWYN,IL
S+R=M,W DOB=28MAR27 H+W= - , NN

1 OF 1] NN

[FROM SOS 27JUN83 0957
SOS 0:2783 1002 STA:VALID LA
b6 b7C [redacted] SEX/M DOB/ [redacted]
HGT/6'00 WGT/210 HAI/BLK EYE/BRO
CLN/ [redacted] OLC/A OLT/ NN

ORIG EXP/032885 ISS/021682 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT NO CONV LAST 12 MO EN
D] NN

[FROM SOS 27JUN83 0959
SOS 0:2783 1004 STA:VALID VAL/
032483 JU3920 0484 ORIG PLT
SERPICO JR RALPH M 913 N 23RD
AVE MELROSE PARK 60160
5612-5125-6708 8H93F652330 76 NN

MERCURY 2 DOOR STATUS
UNAVAILABLE PREV PLT/JU3920 >E
XP/0433] NN

[FROM SOS 27JUN83 1000
SOS 0:2783 1006 STA:VALID
b6 b7C [redacted] SEX/F DOB/
[redacted] HGT/5'00 WGT/100 HAI/BRO
EYE/BRO OLN [redacted] OLC/A NN

OLT/ORIG EXP/041585 ISS/040982
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END] NN

(FROM SOS 28JUN83 0938
SOS 062883 0943 STA VALID
SERPICO RALPH M 911 N 23RD AVE
MELROSE PARK 60160 SEX/M DOB/
021425 HGT/5'07 WGT/220 HAI.BRO
EYE/BRO DLN/5612-7332-5045 DLC/B NN

CLT/OFIG EXP/021485 ISS/060282
RES/NONE NO STOPS IN EFFECT NOW
CNV LAST 12 MO END1 NN

No. E-14131

Name James Lapietra

Charge G.P.

b6
b7C

Arr. Offs. [redacted]

WITNESSES

ISSUED ON INQUIRY
JUN 30 1983
BY NAME CHECK ONLY

Trial before Judge

F.B.I. #4494680

PREVIOUS RECORD

As James La Pietra - June 6, 1941 St. Charles, Ill. Tr. Sch. From Chicago, Ill. No chg. given.

D38362 - Nov. term, No bill, rape. Offs. Doyle & Co., DB.
- Mar. 28, 1946 inv. Off. Wright & Co., D.B.
- Feb. 19, 1951 inv. Off. Hualon & Co., 10th.
- Jan. 17, 1952 inv. Off. Blyth & Co., DB.

D89923 - Apr. 29, 1952 nolle prossed on. Burg. & poss. burg. tools. Judge Crowley. Offs. Fitzgerald & Co., D.B.
- June 24, 1952 inv. Sergt. Pierson & Co., DB.
- Jan. 10, 1953 inv. Off. Buttimer & Co., DB.
- May 24, 1953 inv. Sergt. Gibbons & Co., DB.
- Sept. 9, 1953 inv. Off. German & Co., DB.

" " 9-24-57 Chgo. H. Molan & Co J5

" " 2-28-58 Cicero, Ill. [illegible]
Investigation

5U00
8U00

N. B. _____ Prev. No. _____ Reg. No. E 14131

S. B. L D-88923 Date of Arrest 19 ___

Group SEE BELOW 19 ___

NAME JAMES LAFIETRA Alias

Residence 518 W. 37th St.

FOREHEAD	Inclin. 27040	Age	28	Height	5 11
	Height 33303	Nativity	Chgo.	Outs Arms	
	Width 33812	Occupation	Bartender	Trunk	
	Pecul 34973	Weight	212	HEAD Length	
	37332	Chin	Prot & bull	Width	
NOSE	Ridge	Beard	none	Cheekbones	
	Base	Hair	Blk & Wavy	EAR Ear Lgth.	
	Root	Comp	fair	Pecul	
	Length	Married	yes	L. Foot	
	Project	Teeth	2 bridge up fit	L. M. Finger	
	Breadth	Build	med.	L. I. Finger	
	Pecul	Held		Forearm	
		Judge	[redacted]	Remarks	
COLOR OF LEFT EYE	Circle Brown	Officer			
	Periph, z	District	D.B.		
	Pecul	Remarks			

ISSUED ON INQUIRIES
JUN 30 1987
BY NAME CHECK ONLY

Crime G.O. Measured by [redacted]

NO.	MARKS, SCARS, MOLES
1	NIL
2	NIL
3	Mole under left eye
	Hernia 2c across, more

b6
b7C

Intelligence Section
Organized Crime Division

DATE 23 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183B-1622 30 5D-60

SEARCHED INDEXED
SERIALIZED FILED
JUL 7 1983

Copies

Reference File #_____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 Jun 83

Type of Surveillance: Fixed and Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1630 hours Surveillance initiated at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero, Il. John Monteleone exits this location, enters his 1982 Olds, SQ 5749, and drives away. Moving surveillance initiated.

1640 hours Monteleone parks and enters the Big Top Restaurant, Roosevelt Rd. and Austin.

1750 hours Monteleone and an unk M/W/50's, short, heavy build, exit the restaurant and drive away in SQ 5749.

b6
b7C

(NOTE: This M/W may have been George Colucci, though not verified. Per [redacted]

1815 hours They arrive at the Parthenon Restaurant, 314 S. Halsted, park and enter.

1925 hours They exit the restaurant and depart in SQ 5749.

Cont. page 2

b6
b7C

Investigators: [redacted]

Date of Transcription: 29 Jun 83

Transcriber: [redacted]

b6
b7C

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 23 Jun 83

Continued:

1950 hours They arrive at North Austin Liquors, 5947 W. North Ave, and Monteleone enters while the M/W waits in the Vehicle.

2010 hours Monteleone exits the above location with an unk M/W. They have a conversation in front of the store.

2015 hours Monteleone enters his vehicle and drives away, and the M/W enters the Caliendo Store, 5949 W. North Ave.

2030 hours Monteleone arrives at Klleen Aire with the first unk M/W and they both enter.

2045 hours They exit Kleen Aire and depart.

After their departure, an Unk M/W/60's, white hair, who apparently is a look-out exits and enters an auto, [redacted] b6 b7C

2050 hours Monteleone and freind arrive at the Big Top Restaurant.

2110 hours Monteleone leaves alone and drives home. At 2100 hrs b6 b7C [redacted] and [redacted] were noted at the Big Top. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

990 984 79 Chev Psgr, Catelli, George, 1812 S. 50th Ave, Cicero.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 23 Jun 83

Continued:

Kleen Aire — Previously qualified.

SQ5749
John Monteleone — Previously qualified.

Big Top Restaurant — Previously qualified.

North Austin Liquors
Caliendo Store — Previously qualified. Both same business.

990 984
George Catelli — M/W/79, 19 Aug 03, DL# C340-3000-3236, 1812 S. 50th Ave, Cicero, Name check negative.

[redacted] — M/W/62, [redacted] DL# [redacted], Name check negative.

[redacted] — M/W/54, [redacted] DL# [redacted] Name check negative.

b6
b7C

b6
b7C

Reference File # _____

b6
b7C

```
[FROM SOS            24JUN83 1152
 SOS 062483 1156 STA VALID VPL/
071182[redacted]0383 ORIG PLT
[redacted]5400-1652-1032
[illegible]25524109 79 LINCOLN PASSENGER          NN

STATUS UNAVAILABLE PREV PLT:
SIG68 EXP/08823                                   NN

[FROM SOS            24JUN83 1153
 SOS 062483 1158 STA VALID
[redacted]SEX M DOB/
[redacted]HGT/5'10 WGT/210 HAI/BRO
EYE/BRO OLN[redacted]OLC/A                        NN

LT/ORIG EXP/032184 ISS/122983
RES/NONE NO STOPS IN EFFECT NEXC
ONV LAST 12 MO END]                               NN

[FROM SOS            24JUN83 1155
 SOS 062483 1159 STA VALID VPL/
030783 990984 0384 ORIG PLT
CATELLI GEORGE 1812 S 50TH AVE
CICERO 60650 C340-3000-3236
1T27M9X614287 79 CHEVROLET                        NN

PASSENGER STATUS UNAVAILABLE
PREV PLT/990984 EXP/0383]                         NN

[FROM SOS            24JUN83 1156
 SOS 062483 1201 STA VALID
CATELLI GEORGE 1812 S 50TH CT
CICERO 60650 SEX/M DOB/081903
HGT/5'08 WGT/165 HAI/GRY EYE/BRO
LN/C340-3000-3236 OLC/A OLT/                      NN

CORR EXP/081985 ISS/021483 RES/
OUTSIDE REAR-VIEW MIRROR NO   >S
TOPS IN EFFECT 1 CONV LAST 12 MO
 CONV 100482 I 11-601 WILL END]                   NN
```

FROM SOS 24JUN83 1153
SOS 0:2483 1202 STA EXPIRED VAL
050383 [redacted] 0583 ORIG PLT
[redacted] R540-6342-9210
[redacted] 103989 73 OLDSMOBILE NN

b6
b7C

SEDAN STATUS UNAVAILABLE PREV
PLT [redacted] EXP.0582] NN

FROM SOS 24JUN83 1159
SOS 0:2483 1204 STA VALID
[redacted] SEX/M DOB/
[redacted] HGT/5'03 WGT/200 HAI/BRO
EYE/BRO OLN [redacted] OLC/A NN

b6
b7C

PLT/ORIG EXP/072484 ISS/072081
RES/NONE NO STOPS IN EFFECT NO>C
CNV LAST 12 MO END] NN

Intelligence Section
Organized Crime Division

DATE 24 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-B-1622 sub D-68

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 10 1983
FBI — CHICAGO

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 24 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

[redacted] b6 b7C

The following was observed:

1750 hours	Surviellance is initiated at Kleen Aire Chemical Co., 5102 W. 14th St, Cicero. John Monteleone leaves the location and drives away in SQ 5749.
1805 hours	Monteleone arrives at the Big Top Restaurant, 6001 W. Roosevelt Rd.
1825 hours	Monteleone leaves the restaurant and drives to his home at 1405 S. 60th Ct, Cicero.
1835 hours	He leaves home and goes to the Walgreen's Drug Store at 6412 W. Roosevelt Rd.
1845 hours	He returns to his home.
1855 hours	He leaves home and is lost in heavy traffic.
2045 hours	Monteleone and his auto are located at the Golden Steer Restaurant on Roosevelt Road in Forest Park. Monteleone was observed seated at the bar with an unk M/W/70's, intoxicated. having a conversation of no Consequence.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 30 Jun 83 b6 b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators [redacted] Date of Report:

[redacted] Date of Surveillance; 24 Jun 83

Continued:

2145 hours Monteleone and an unk M/W exited the restaurant and drove to the Big Top in SQ 5749.

NOTE: [redacted] noted the following vehicles at the Big Top at the indicated times.

b6
b7C

1800 hrs: [redacted]

2200 hrs: [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 24 Jun 83

Continued:

Kleen Aire Chemical — Previously qualified.

SQ 5749
John Monteleone — Previously qualified.

b6
b7C

Big Top Restaurant — Previously qualified.

[redacted]

[redacted] M/W/[redacted]
DL# [redacted] Name check negative.

[redacted] F/W/[redacted]
DL# [redacted] Name check negative.

[redacted] M/L/Unk, Name check negativ
Negative DL

[redacted] M/W [redacted]
DL# [redacted] D# [redacted], FBI# [redacted]
No photo available.

[redacted] M/W/[redacted]
DL# [redacted], IR# [redacted] FBI# [redacted]
ISB# [redacted]

b6
b7C

Reference File # _____

b6
b7C

[FROM SOS 29JUN83 1016
SOS 0[illegible]2983 1021 STA VALID VAL
[illegible]3584 ORIG PLT
[redacted]
[redacted]4L69AA-223489 60
SLIDE 4 DOOR STATUS UNAVAILABLE NN

PREV [redacted] EXP/05831 NN

[FROM SOS 01JUL83 1122
b6
b7C
SOS 0[illegible]0183 1126 STA VALID
[redacted]
[redacted] SEX/M DOB/[redacted]
HGT/6'00 WGT/175 HAI/BRO EYE/BRO
DLN [redacted] DLC/A OLT NN

ORIG EXP/080285 ISS/070182 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

[FROM SOS 29JUN83 1018
SOS 0[illegible]2983 1023 STA VALID VAL
b6
b7C
031782[redacted]0683 ORIG PLT
[redacted]
[redacted]92683A625754 79
MERCURY 2 DR HT STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
0592 REC UPDATED 090982-PLTS >T
RANSFERRED] NN

[FROM SOS 01JUL83 1123
SOS 0[illegible]0183 1128 STA VALID
b6
b7C
[redacted]
[redacted] SEX/F DOB/
[redacted] HGT/5'02 WGT/130 HAI/BLK
EYE/BRO DLN/[redacted] DLC/A NN

OLT/ORIG EXP/092285 ISS/092282
RES/NONE NO STOPS IN EFFECT 1 >C
ONV LAST 12 MO CONV 092782 0 11
-601 WI END] NN

b6
b7C

[FROM SOS 29JUN83 1019
SOS 062983 1024 STA VALID VA_/
122182 [redacted] 2983 ORIG PLT
[redacted] A2A857T204000 62
AMERICAN MTRS SEDAN STATUS NN

UNAVAILABLE] NN

[FROM SOS 29JUN83 1021
SOS 062983 1026 STA VALID VA_/
111582 [redacted] 2783 ORIG PLT
[redacted] 6550-8002-0059
1G3AM37718M139546 81 OLDSMOBILE NN

COUPE STATUS UNAVAILABLE PREV
PLT [redacted] EXP 0782 REC >U
PORTED 120282-PLTS TRANSFERRED] NN

[FROM SOS 29JUN83 1022
SOS 062983 1027 STA VALID
[redacted] SEX/M DOB [redacted]
HGT/5'11 WGT/235 HAI/BRO EYE/BRO
OLN [redacted] OLC/A OLT/ NN

ORIG EXP/022886 ISS/011083 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

[FROM SOS 29JUN83 1024
SOS 062983 1029 STA VALID VA_/
112982 [redacted] 1183 ORIG PLT
[redacted]
1239-2003-6351 6L47S0Q135870 78 NN

CADILLAC 2 DOOR STATUS
UNAVAILABLE PREV PLT [redacted] >E
XP/1182] NN

[FROM SOS 29JUN83 1040
SOS 062983 1045 STA VALID COSTA
[redacted]
[redacted] SEX/M DOB [redacted] HGT/5'09
WGT/200 HAI/BRO EYE/BRO OLN/
[redacted] OLC/A OLT/ORIG NN

EXP/121085 ISS/112382 RES/NONE
NO STOPS IN EFFECT NO CONV >L
AST 12 MO END] NN

b6
b7C

Art. 9 [redacted] 35th. Bin.

Trial before Judge [redacted]

b6
b7C

F.B.I. [redacted]

[redacted]

b6
b7C

SEARCHED AND INDEXED
JUL 7 1969
BY NAME CHECK ONLY

b6
b7C

Locin
Height
Width
Pecul

Ridge
Base
Root
Length
Project
Breadth
Pecul

Circle
Periph. 1
Pecul

Age 33
Nativity [redacted]
Occupation
Weight
Chin
Beard
Hair
Comp
Marital
Teeth
Hell
Other
Birthplace
Remarks

Height
Outs. Arms
Trunk
Length
Width
Cheekbones
Ear Lgth
Pecul
L. Foot
Lt. Finger
Remarks

b6
b7C

[redacted]

Crime

b6
b7C

CLASSIFIED BY ENGLAND
JUL 9 - 1999
67 CRIME SECRET ONLY

183B-1622 sub D-69

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUL 19 1983

FBI — CHICAGO

REVISED MULTIPLE LI

873 695 80 Ford 2dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

883 349 79 Olds 2dr, " " " " "

883 375 81 Audi Pas, LaPietra, James, 7116 W. 28th St, Berwyn.

[redacted]

962 222 80 Pont, Produce Drivers Local 703, 300 S. Ashland, Chicago.

971 319B 75 Ford Van, H/H Discount Sales, 6720 W. Belmont, Chicago.

[redacted]

CSR 1 NIF-SOS, [redacted] Chicago Studio Rental/Studio City.

DL 279 Various Veh, All Star Pontiac, 205 Roosevelt, Maywood. [redacted]

DL 4630 Various Veh, Oak Lawn Chrysler/Plymouth, 4630 W. 95th St. Chgo. [redacted]

[redacted]

ET 5538 80 Pont 2dr, Basile, James P, 14100 Hoxie, Burnam.

[redacted]

b6
b7C

b6
b7C

SPANOS NIF-SOS, Owner of Flash Interstate Delivery.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6
b7C

XE 6981 81 Bui 4dr, Flash Interstate Delivery, 1505 S. Laramie, Cicero.

b6
b7C

YWI 906 83 Ford 4dr, Bruno's Service, 1801 N. Harlem, Chicago.

b6
b7C

ZT 3538 81 Audi 4dr, LaPietra, Angelo, 250 W. 30th St, Chicago.

Intelligence Section
Organized Crime Division

DATE 21 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183B-1622 sub D-70

SEARCHED INDEXED
SERIALIZED FILED
JUL 8 1981

16

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Jun 83

Type of Surveillance: Spot checks

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1430 hours Spot check made at the Rand Motel, 20370 Rand Rd, Palatine. The following vehicles were observed: [redacted] b6 b7C [redacted]

1438 hours Spot check made at Mansard Plaza Shopping Center, 20370 Rand Rd, Palatine, which is directly accross from the Rand Motel. NOTE: both have the same address. The following vehicles were observed: [redacted] b6 b7C [redacted]

1455 hours Spot check made at the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer. In addition to Ferriola's two Cadillacs, ZE 5547 and [redacted] the following licenses were observed on vehicles in his driveway: [redacted] b6 b7C and [redacted] on a truck with ladders.

Spot checks terminated.

Cont. Page 2

b6 b7C

Investigators: [redacted]

Date of Transcription: 29 Jun 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators [redacted] b6 b7C _____ Date of Report: _____

_____ Date of Surveillance; 21 Jun 83

Continued:

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jun 83

Continued:

Rand Motel
20370 Rand Rd., Palatine — Previously qualified, (reference Martin Marketeers).

[redacted] b6 b7C

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill
Ill ZE 5547, ZE 5548 — Previously qualified.
" "

[redacted] — Previously qualified.

[redacted] Chicago, issued DLN [redacted] b6 b7C

DOB [redacted] reflects IR# [redacted]

Reference File # _____

b6
b7C

[FROM SOS 27JUN83 1031
SOS 0:2783 1036 STA VALID VAL/
121383 [redacted] 0983 ORIG PLT
[redacted]
74 FORE 2 DR HT STATUS NN

UNAVAILABLE] NN

[FROM SOS 28JUN83 0330
SOS 0:2883 0335 STA VALID PLAIS
[redacted]
b6
b7C
[redacted] SEX/F DOB [redacted] HGT/
5'03 WGT/125 HAI/BRO EYE/BRO OLN
[redacted] OLC/A OLT/ORIG NN

EXP/041486 ISS 121183 RES/NONE
NO STOPS IN EFFECT 1 CONV LAST>1
2 MO CONV 040793 I 11-601 LAPEEN
0] NN

[FROM SOS 27JUN83 1034
SOS 0:2783 1039 STA VALID VAL/
112983 [redacted] 0983 ORIG PLT
b6
b7C
[redacted] 16469!J170798 71
CHEVROLET PASSENGER STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
0982] NN

[FROM SOS 28JUN83 0333
SOS 0:2883 0338 STA VALID DRAKE
[redacted]
b6
b7C
[redacted] SEX/M DOB [redacted] HGT/5'10
WGT/145 HAI/BLN EYE/BLU OLN/
[redacted] OLC/A OLT/ORIG NN

EXP/042485 ISS 041482 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT NO CONV LAST 12 NO EN
D] NN

[FROM SOS 27JUN83 1035
SOS 0[illegible]2783 1040 STA VALID VAL/
112983 [redacted] 0983 ORIG PLT [illegible]IZ
[redacted] 4H57H5H219793 75
BUICK 2 DR HT STATUS UNAVAILABLE NN

REC UPDATED 121382-PLTS
TRANSFERRED] NN

[FROM SOS 28JUN83 0936
SOS 0[illegible]2883 0941 STA VALID R[illegible]IZ
[redacted] SEX/M DOB/[redacted]
HGT/5'09 WGT/1[illegible]5 HAI/BLK EYE/BRO
LN[redacted] OLC/A OLT/ NN

ORIG EXP/051485 ISS/051182 RES/
NONE NO STOPS IN EFFECT NO [illegible]C
ONV LAST 12-MO END] NN

[FROM SOS 27JUN83 1037
SOS 0[illegible]2783 1042 STA/VALID VAL/
092783 [redacted] 0983 ORIG PLT
[redacted] 4E30F168695 74 FORD 2 DR
HT STATUS UNAVAILABLE] NN

[FROM SOS 01JUL83 1109
SOS 0[illegible]0183 1113 STA/VALID
[redacted] SEX/M DOB
[redacted] HGT/6'01 WGT/165 HAI/BRO
EYE/HAZ OLN[redacted] OLC/A NN

OLT/ORIG EXP/090984 ISS/090381
RES/NONE NO STOPS IN EFFECT NO[illegible]C
ONV LAST 12 MO END] NN

:FROM SOS 27JUN83 1039
SOS 062783 1044 STA:VALID VA_/
031282 [redacted] 0883 ORIG PLT
[redacted]
[redacted] 1G3AR47A0CN536991 82 NN

:LOSMOBILE COUPE STATUS
[UNAVAILABLE] NN

:FROM SOS 27JUN83 1040
SOS 062783 1045 STA:VALID VA_/
030982 [redacted] 0883 ORIG PLT
b6
b7C
[redacted]
[redacted] 0T20P504520 90
MERCURY HATCHBACK STATUS NN

[UNAVAILABLE] NN

:FROM SOS 27JUN83 1042
SOS 062783 1047 STA:VALID VA_/
b6
b7C
033083 [redacted] 0384 ORIG PLT
[redacted]
6520-4973-0116 8Z62H600814 78 NN

MERCURY 4 DOOR STATUS
[UNAVAILABLE PREV PLT [redacted] >E
KP/0383] NN

b6
b7C
:FROM SOS 27JUN83 1044
SOS 062783 1049 STA:VALID
[redacted]
[redacted] SEX/M DOB
[redacted] HGT/5'03 WGT/150 HAI/BLN
EYE/BRO DLN [redacted] DLC/A NN

:LT/ORIG EXP/042385 ISS/040882
RESTRICTIONS NO STOPS IN EFFECT NO>C
ENV LAST 12 MO END] NN

b6
b7C

[FROM SOS 27JUN83 1045
SOS 062783 1050 STA VALID VAL/
[redacted]0484 ORIG PLT [redacted]
[redacted]
1X58/A:320084 80 CHEVROLET NN

PATCHECK STATUS UNAVAILABLE
PREV PLT/[redacted]EXP/0483] NN

[FROM SOS 01JUL83 1110
SOS 070183 1111 STA VALID VA
[redacted]

b6
b7C

[redacted] SEX/M DOB/[redacted]
HGT/5'11 WGT/175 HAI/BLK EYE/BRO
OLN [redacted] OLC/A OLT/ NN

ORIG EXP/111085 ISS/110482 RES/
CORRECTIVE EYE LENSES NO STOPS/I
N EFFECT NO CONV LAST 12 MO EN
D]
NN

[FROM SOS 27JUN83 1049
SOS 062783 1053 STA VALID VAL/
042783[redacted]0584 ORIG PLT
b6
b7C

[redacted]
L165-7594-8189 PS110214521 80 NN

DATSUN 2 DR HT STATUS
UNAVAILABLE PREV PLT [redacted]EXP/
0583]
NN

[FROM SOS 27JUN83 1050
SOS 062783 1055 STA VALID
b6
b7C

[redacted]
[redacted] SEX/
DOB [redacted] HGT/5'10 WGT/160
HAI/BRO EYE/BLU OLN/ NN

L165-7594-8189 OLC/AM OLT/CORR
EXP/070383 ISS/062482 RES/ /C
ORRECTIVE EYE LENSES NO STOPS IN
EFFECT NO CONV LAST 12 MO END] NN

b6
b7C

[FROM SOS 27JUN83 1052
SOS 062783 1057 STA VALID VAL/
032053 [redacted] 0384 ORIG PLT CCC
[redacted]
20115 C200-0726-3337 0G72H167623
78 FORD STA WAGON STATUS NN

UNAVAILABLE] NN

[FROM SOS 27JUN83 1053
SOS 062783 1058 STA VALID CCC
[redacted]
b6
b7C
[redacted] SEX/M DOB/ [redacted]
HGT/6'04 WGT/130 HAI/BRO EYE/GRN
OLN/ [redacted] OLC/AL OLT/ NN

ORIG EXP/112783 ISS/071180 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

[FROM SOS 27JUN83 1055
SOS 062783 1100 STA EXPIRED VAL
/030883 [redacted] 1082 ORIG PLT
[redacted]
[redacted] 2S63760187 13
85 PONTIAC COUPE STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
1081] NN

[FROM SOS 01JUL83 1112
SOS 070183 1116 STA VALID
[redacted]
[redacted] SEX/M DOB/
b6
b7C
[redacted] HGT/5'04 WGT/135 HAI/BLK
EYE/BRN OLN/ [redacted] OLC/C NN

OLT/ORIG EXP/112684 ISS/120881
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END] NN

:FROM SOS 27JUN83 1059
SOS 0:2783 1104 STA VALID VAL/
0:3383 [redacted] 0683 ORIG PLT
b6 [redacted]
b7C [redacted] 3E149F879269 69
CHEVROLET PICKUP STATUS NN

UNAVAILABLE] NN

:FROM SOS 01JUL83 1114
SOS 070183 1119 STA VALID
b6 [redacted]
b7C [redacted] SEX/M DOB/ [redacted]
HGT/5'11 WGT/185 HAI/BLN EYE/HAZ
CLN [redacted] OLC/A OLT/ NN

ORIG EXP/082585 ISS/072782 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

Intelligence Section
Organized Crime Division

DATE 21 Jun83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:
[redacted]
b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 8 1981

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

0830 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero, Il. His vehicle was noted at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero; SQ 5749,

1045 hours [redacted] noted in the area of Kleen Aire.

1100 hours [redacted] and [redacted] noted in the area of Kleen Aire.

b6
b7C

Surveillance terminated.

b6
b7C

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero,

[redacted]

Investigators: [redacted]

Date of Transcription: 29 Jun 83 PM ABK

Transcriber: [redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jun 83

Continued:

John Monteleone — Previously qualified.

Kleen Aire Chemical Co. — Previously qualified.

Ill SQ 5749
John Monteleone — Previously qualified.

[redacted]

[redacted]

issued [redacted] DOB [redacted]

b6
b7C

CB# [redacted] only.

[redacted]

Name check negative.

Name check negative.

Reference File # _____

b6
b7C

```
[FROM SOS              27JUN83 1004
 SOS 062783 1009 STA VALID VAL/
092682[       ]0683 ORIG PLT
[                                    ]
1GSHB5985D9105731 83 CADILLAC                NN

SEDAN STATUS UNAVAILABLE PRE
PLT[       ]EXP 0682 REC        >U
PDATED 101582-PLTS TRANSFERRED]              NN
```

b6
b7C

```
[FROM SOS              28JUN83 0935
 SOS 062883 0940 STA VALID
[                                    ]
[                    ]SEX/M DOB/
[       ]HGT/5'10 WGT/165 HAI BRO
EYE/BRO OLN[                ]OLC/A           NN

PLT/ORIG EXP/030484 ISS/073181
RES/CORRECTIVE EYE LENSES NO  >S
TOPS IN EFFECT NO CONV LAST 12MO
 END]                                        NN
```

[FROM SOS 29JUN83 1012
SOS 0[illegible]2983 1017 STA VALID VAL/
0[illegible]2883 [redacted] ORIG PLT
b6 [redacted] EMPT OWNER
b7C [redacted] NN

2FAB[illegible]34F6CB214685 82 FORD 2 DOOR
STATUS UNAVAILABLE PREV PLT [redacted]
[redacted] EXP/0483] NN

[FROM SOS 01JUL83 1116
SOS 0[illegible]0183 1120 STA VALID
b6 [redacted]
b7C [redacted] SEX/M DOB/
[redacted] HGT/5'10 WGT/230 HAI/BRO
EYE/BRO OLN/ [redacted] OLC/A NN

OLT/ORIG EXP/010185 ISS/021682
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END] NN

[FROM SOS 29JUN83 1014
b6 SOS 0[illegible]2983 1019 STA EXPIRED VAL
b7C 0[illegible]53183 [redacted] 0583 ORIG PLT
[redacted]
[redacted] TH42K9A[illegible]26236 79
CHRYSLER 4 DR HT STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
0582] NN

[FROM SOS 01JUL83 1118
b6 SOS 0[illegible]0183 1122 STA VALID LONGO
b7C [redacted]
[redacted] SEX/M DOB/ [redacted] HGT/5'10
WGT/225 HAI/BLK EYE/BRO OLN/
[redacted] OLC/A OLT/ORIG NN

EXP/110784 ISS/10068[illegible] RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT NO CONV LAST 12 MO EN
D] NN

Intelligence Section
Organized Crime Division

DATE 8 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 1981
FBI

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 8 Jul 83

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1525 hours Aspot check of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il, was made and the following vehicles were observed:

ZE 5548, the subject's vehicle.

b6 b7C [redacted] vehicle.

A white Olds, Lic # unk.

[redacted]

b6 b7C

Investigators: [redacted]

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 8 Jul 83

Continued:

ZE 5548
Joseph Ferriola — Previously qualified.

[redacted] b6 b7C — Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 9 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
JUL 27 1981
FBI

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Jul 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours Surveillance initiated on the vehicle of John Monteleone, SQ 5749, which was parked at 51st Ave. and 14th St, Cicero.

1802 hours Monteleone leaves Kleen Aire.

1806 hours Monteleone arrives at the Big Top Restaurant, and goes in.

1820 hours Monteleone leaves the Big Top and goes directly home.

1948 hours Monteleone leaves his house with an unk M/W/55-60, 5'8-5'9, 160-170, thick greyish hair. This unk male goes to a tan/brown Chevy 4dr, [redacted] gets something from the car and gets into Monteleone's car and they leave.

b6
b7C

2013 hours They arrive at the Roditys Restaurant, 222 S. Halsted.

2030 hours [redacted] enter Roditys and observe the two subjects sitting alone at the bar.

2230 hours Subjects still in the restaurant. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Investigators: [redacted]

Date of Transcription: 14 Jul 83

b6
b7C

Transcriber: [redacted]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 9 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

Big Top Restaurant — Previously qualified.

[redacted]

[redacted] M/W/ [redacted]
DL# [redacted] E # [redacted]

b6
b7C

Reference File # _____

(FROM SOS 14JUL83 1237
SOS 071483 1242 STA:VALID VF_/
111782 GG8124 1183 ORIG PLT
[redacted]
[redacted] 5540-4862-0001
1644/0.17991 19 CHEVROLET 2 DR NN

-T STATUS UNAVAILABLE PREV PLT/
GG8124 EXP/11823 NN

(FROM SOS 14JUL83 1239
SOS 071483 1244 STA:VALID
[redacted]
[redacted] SEX/M DOB/ [redacted]
-21/5'05 WGT/170 HAI:BRO EYE/GRO
SLN [redacted] OLC/D OLT/ NN

ORIG EXP/010186 ISS/122982 RES/
NONE NO STOPS IN EFFECT 1 CONVL
FST/12 MO CONV 032183 0 11-601MO
END) NN

Form DD 8

NO. S - 26466

b6
b7C

NAME [redacted]

CHARGE G.P.

b6
b7C

Arr. Off'r [redacted]

WITNESSES

TRIAL BEFORE JUDGE

F.B.I. # 1086559

b6
b7C

PREVIOUS RECORD

[redacted]

ISSUED ON INQUIRY
JUL 29 1983
BY NAME CHECK ONLY

Intelligence Section
Organized Crime Division

DATE 10 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
JUL 8 1981
FBI

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Jul 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

0700 hours	Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.
0730 hours	Monteleone leaves home and drives to Kleen Aire, in SQ 5749.
1150 hours	Monteleone leaves Kleen Aire and Drives to the Big Top Restaurant.
1335 hours	Monteleone leaves the Big Top and returns to Kleen Aire.
1425 hours	Monteleone's vehicle is gone from Kleen Aire.
1500 hours	Known haunts were checked with negative results. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero

Investigators: [redacted]

Date of Transcription: 18 Jul 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 10 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 7 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 8 1981
FBI

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 7 July 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

0700 hours	Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.
0925 hours	Monteleone left home, wearing light brown pants and shirt and enetered his vehicle, SQ 5749.
0935 hours	He arrived at Kleen Aire, parked on the north side of the street, and went in.
1055 hours	[redacted] double parks in front of Kleen Aire. AmM/W/40's goes in.
1300 hours	Surveillance terminated. Monteleone still at Kleen Aire.

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero.

[redacted]

b6
b7C

Investigators: [redacted]

Date of Transcription: 8 Jul 83

Transcriber: [redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 7 Jul 83

Continued:

SQ 5749
John Monteleone Previously qualified.

[redacted] Previously qualified.

b6
b7C

Reference File # _____

b6
b7C

[FROM SOS 08JUL83 1024
SOS 070883 1029 STA/VALID VAL/
032883 [redacted] 0983 ORIG PLT OE
[redacted]
9G87F235337 79 FORD PASSENGER NN

STATUS UNAVAILABLE PREV PLT/
[redacted] EXP/09821 NN

[FROM SOS 08JUL83 1025
SOS 070883 1030 STA/VALID
[redacted]
b6
b7C
[redacted] SEX/M DLS/
HGT/5'10 WGT/150 HAI/BLK
EYE/BRO DLN/[redacted] NN

ELT/ORIG EXP/072484 ISS/062381
RES/CORRECTIVE EYE LENSES NO >S
TOPS IN EFFECT NO CONV LAST 12MO
END] NN

Intelligence Section
Organized Crime Division

DATE 2 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File #

Intelligence Section
Organized Crime Divisi

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35MM PENTAX CAMERA

C.P.D. # of item used: 38769C

If equipment was a camera, what type film was used: 400ASA

Accessories used: 300MM LENSE #69357
2X-EXTENDER #5060257

Investigator: [redacted] b6 b7C

Date & Time: 1 & 2 JULY-83

Case Name : AIRPORT

Narrative: PHOTO PRINT #'S A-19-5.25

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to: _____

b6
b7C [redacted]

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 2 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1500 hours Surveillance initiated at the home of John Monteleone, 1405 s. 60th Ct, Cicero. SQ 5749 is there.

1733 hours Monteleone left his home and drove to the area of Kleen Air Sanitation, 5102 W. 14th St, Cicero; then to the area of Caliendo's Deli & Liquor, 5949 W. North; He seemed to be looking for someone at both locations; He then drove to the Big Top Restaurant, 6001 W. Roosevelt.

1830 hours Monteleone and [redacted] were observed talking to the driver of a black van, [redacted] The van contained numerous cardboard boxes.

1901 hours Monteleone left the Big Top and drove to Kleen Air Sanitation.

1916 hours Monteleone drove back to the Big Top.

Cont. Page 2.

Investigators: [redacted]

Date of Transcription: 5 Jul 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators [redacted] Date of Report:

[redacted] Date of Surveillance; 5 Jul 83

b6
b7C

Continued:

1923 hours Monteleone drove to the Rodity's Restaurant, 222 S. Halsted, accompanied by the unk M/W who he had dinner with on 30 Jun and 1 Jul. This M/W is approx. 60, 5'7, 170, wears glasses. On 1 Jul he drove MP 1923. They were observed eating alone at a table.

2042 hours They left Rodity's and drove to the Big Top. The unk M/W was dropped off and Monteleone continued on, and was lost in traffic.

2133 hours Monteleone re-located at the Big Top.

2140 hours Monteleone drove to Famous Liquors, 6103 W. Roosevelt and remains at that location.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 2 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Air Sanitation	Previously qualified.
Caliendo's Deli & Liq.	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
[redacted]	[redacted] M/W/[redacted] DL# [redacted] Name check negative.
Famous Liquors	6105 W. Roosevelt Rd, Cicero, 652-0114, Neg Corp.

b6
b7C

Reference File # _____

b6
b7C

[FROM SOS 05JUL83 0946
SOS 070583 0950 STA/EXPIRED VAL
/062983 [redacted] 0683 ORIG PLT
[redacted]
1080KA<514199 80 CHEVROLET NN

PICKUP STATUS UNAVAILABLE PREV
PLT/[redacted] EXP/0682] NN

[FROM SOS 05JUL83 0948
SOS 073583 0952 STA/VALID
[redacted] b6
[redacted] SEX/M DOB/[redacted] b7C
HGT/5'11 WGT/180 HAI/BRO EYE/GRN
CLN/[redacted] OLC/AN OLT/ NN

ORIG EXP/101785 ISS/100282 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT NO CONV LAST 12 MO EN
D] NN

Intelligence Section
Organized Crime Division

DATE 1 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Feriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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JUL 8 1991

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 1 July 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

1600 hours — John Monteleone's Oldsmobile SQ 5749 was located at the Big Top Restaurant, 6001 W. Roosevelt Rd, Cicero.

1720 hours — Monteleone is observed in the parking lot of the Big Top having a conversation that lasted approximately 15 minutes with an unk M/W. The unk M/W left in [redacted] Monteleone then drove to his home at 1405 S. 60th Ct, Cicero.

b6
b7C

1755 hours — Monteleone left home and returned to the Big Top after driving around in the area of 14th & Laramie.

1818 hours — Monteleone came out of the restaurant with an unk M/W. This unk M/W accompanied Monteleone to Artie G's restaurant on 30 Jun 83. They drove to the Buckingham Steak House, Madison & Plainfield Rd, Willowbrook. They arrived at 1900 hours.

1940 hours — They are observed eating at a table alone.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 5 Jul 83

Transcriber: [redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators [redacted] Date of Report:

[redacted] Date of Surveillance; 1 Jul 83

b6
b7C

Continued:

2031 hours Monteleone and the unk M/W leave the restaurant and return to the Big Top and enter.

2132 hours Monteleone left the Big Top and was lost in traffic.

2200 hours The unk M/W who had dinner with Monteleone left the Big Top driving a black Linclon 4dr, [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 1 Jul 83

Continued:

SQ 5749
John Monteleone Previously qualified.

b6
b7C

Big Top Restaurant Previously qualified.

[redacted] Previously qualified.

[redacted]

Reference File # _____

(FROM SOS 05JUL83 0941
SOS 070583 0945 STA/VALID VAL/
107982[redacted] 1083 ORIG PLT
b6 [redacted]
b7C [redacted] NN

82 LINCOLN PASSENGER STATUS
b6 UNAVAILABLE PREV PLT/[redacted])E
b7C XP/1082 REC UPDATED 01
1082-RENWL W/CHANGES] NN

(FROM SOS 05JUL83 0943
SOS 070583 0947 STA/VALID
b6 [redacted]
b7C [redacted] SEX/M DOB/
[redacted] HGT/5'06 WGT/190 HAI/BLK
EYE/BRO OLN/[redacted] NN

PLT/ORIG EXP/080185 ISS/040682
RES/NONE NO STOPS IN EFFECT NO>C
ONW LAST 12 MO END] NN

Intelligence Section
Organized Crime Division

DATE 28 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: [redacted] b6 b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST: [redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SERIALIZED ___ FILED ___
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LE

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

b6
b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

0700 hours	Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.
0915 hours	Monteleone left his residence wearing a white Tee shirt & tan pants, and entered his vehicle, SQ 5749.
0920 hours	Monteleone arrived at 5110 W. 14th St, entered a small grocery store, stayed for five minutes, then walked into Kleen Aire, 5102 W. 14th St.
1120 hours	ZT 3538, (Angelo LaPietra) is observed in front of Kleen Aire.
1530 hours	Surveillance terminated. Monteleone still at Kleen Aire.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: [redacted]

b6
b7C

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 28 Jun 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

ZT 3538
Angelo La Pietra — Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 30 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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DETACHED INDEXED

JUL 8 1983

RE

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 30 Jun 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

	Surveillance initiated on the subject, John Monteleone, 1405 S. 60th Ct, Cicero.
1640 hours	Monteleone is observed arriving at the Big Top Restaurant, 6001 W. Roosevelt Rd, Cicero, in SQ 5749.
1730 hours	Monteleone leaves and drives to his home, alone.
1750 hours	Monteleone leaves home alone and drives back to the Big Top.
1840 hours	Monteleone and an Unk M/W/short, glasses, leave in SQ 5749.
1935 hours	They arrive at Artie G's, 119th & Harlem Ave. They sit at a table and talk.
2100 hours	Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators [redacted]

Date of Transcription: 1 Jul 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 30 Jun 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Artie G's Restaurant — 11900 S. Harlem, Palos Heights, Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 28 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.

Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
JUL 1981
FBI

Copies

Reference File # _____

Intelligence Section
Organized Crime Divisi

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: Pentax 35MM

C.P.D. # of item used: 39498

If equipment was a camera, what type film was used: Recording film 2475

Accessories used: 2x tele ext. (5060504), 200 MM (69354), 400 MM (5914

Investigator: [redacted] b6 b7C

Date & Time: 28 Jun 83

Case Name : Airport

Narrative: Turned over to FBI for processing (SA [redacted] b6 b7C

Did equipment function properly (✓) Yes ( ) No

Malfunctioning equipment turned in to: _____

(Signature)

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1600 hours Surveillance initiated at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero. SQ 5749, is there.

1730 hours John Monteleone leaves Kleen Aire in SQ 5749 and drives to Flash Delivery, 1505 S. Laramie. Vehicle observed at Flash, SPANOS.

1747 hours Monteleone departs and drives to the Big Top Restaurant, 6001 W. Roosevelt Rd, Cicero.

1755 hours He leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero. b6 b7C

1800 hours Monteleone leaves his home and goes to Caliendo's Deli & Bar (North Austin Liquors). [redacted] was observed sitting in [redacted] with 2 unk M/W's, #1-M/W/30, 5'6, 160, Black hair and mustache, lt cap, blue ss shirt. #2-M/W/30, Black hair, 5'8, 180, clean shaven, white tee shirt, parked

Cont. Page 2 [redacted]

Investigators: [redacted]

Date of Transcription: 30 Jun 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 28 Jun 83

Continued:

1800 hours Continued: in front of the Deli. Fixed surveillance initiated.

1845 hours The #1 unk M/W came out of the Deli and put money in a parking meter for [redacted] and went back inside. An unk F/W made two trips between the Deli and the liquor store carrying nothing.

b6
b7C

1915 hours A red Van, [redacted] parked just east of the Deli. [redacted] and a third Unk M/W/40's, balding, wearing a red tee shirt and blue jean cut-offs came out of the Deli, [redacted] gets into the Van while #3 waits on the side walk. (This #3 subject was previously observed with [redacted] at Angel's Restaurant earlier this year.) [redacted] exited the van and #3 got into it. A few moments later both are observed in front of the van on the passenger side. The driver of the van is described as a M/W/30's, 5'7, 150, dark hair, blue & white baseball hat, yellow ss shirt and blue jeans. #3 and the driver enter the Deli.

b6
b7C

1928 hours [redacted] #3, and the driver come back to the van and [redacted] & #3 take 6-8 boxes into the Deli.

1930 hours The driver and #3 depart in the van. At the same time [redacted] was observed opening the trunk of Monteleone's car, he then closed the trunk, and went into the Deli carrying nothing.

b6
b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] **Date of Report:**

[redacted] **Date of Surveillance;** 28 Jun 83

Continued:

NOTE: b6 b7C Moving Surveillance initiated on the van by [redacted]

1936 hours [redacted] and the #2 unk M/W exit, then Monteleone exits, speaks to [redacted] and drives out of the area. A Photo was taken of an unk M/W/50's, 5'7, 190 black curly hair, wearing an apron, who exited the Deli and looked around.

1955 hours Surveillance terminated. Other locations checked.

Surveillance of Van, 741 319B. b6 b7C

1930 hours The van leaves the area of North and Austin eastbound on North Ave.

1948 hours The red van drives to the Jewel Tea lot at Grand and Kostner.

1953 hours The van leaves the lot.

2018 hours The van arrives at 745 S. Claremont, where 15 to 20 boxes as described above are taken from the van by teenagers into the house.

2025 hours The van leaves, surveillance terminated as the van was northbound on Austin from the Eisenhauer Expressway.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero. b6 b7C

[redacted] Not in file, SOS.

[redacted]

971 319B 76 Ford Van, H/H Discount Sales, 6720 W. Belmont, Chicago.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 28 Jun 83

Continued:

Kleen Aire Chemical	Previously qualified.
SQ 5749 John Monteleone	Previously qualified.
Flash Delivery	Previously qualified.
[redacted]	Not in file SOS.
Big Top Restaurant	Previously qualified.
Caliendo's Deli & Bar	Previously qualified.
[redacted]	Previously qualified.
[redacted]	[redacted] M/W, [redacted] DL# [redacted] Name check negative.
741 319B H/H Discount Sales	6720 W. Belmont, Chicago; Negative phone, corporation
745 S. Claremont	No listings.

b6
b7C

Reference File # _____

[FROM SOS 29JUN83 1042
SOS 062983 1047 SOS23 NO RECORD
ON FILE-SEARCH KEY.SPANOS LIC/
SPANC3.LIS/IL.LIT/PC.] NN

[FROM SOS 29JUN83 1043
SOS 062983 1048 STA VALID VAL/
120382 [redacted] N83 ORIG PLT
[redacted]
1G3A:37Y7DX312842 83 OLDSMOBILE NN

COUPE STATUS UNAVAILABLE] NN

b6
b7C

[FROM SOS 01JUL83 1120
SOS 070183 1125 STA/VALID
[redacted]
[redacted] SEX/M DOB/
[redacted] HGT/5'11 WGT/165 HAI/BRO
EYE/BRO DLN [redacted] NN

CLT/ORIG EXP/112485 ISS/112482
RES/NONE NO STOPS IN EFFECT NO>C
ONU LAST 12 MO END] NN

b6
b7C

NIT01 87862C
SOS 070183 0917
STA/EXPIRED VAL/062982
741319B 0683 ORIG PLT
H/H DISCOUNT SALES--FIRM OWNED
6720 W BELMONT CHICAGO 60634
E34HHAD9190 76 FORD VAN
STATUS UNAVAILABLE PREV PLT/366468B EXP/0682

Intelligence Section
Organized Crime Division

DATE 27 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.

Kildeer, Il.

INVESTIGATORS ASSIGNED: [redacted] b6 b7C

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( ) b6
Surveillance Rept. Sub. (X) b7C
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATOR SUBMITTING CHECKLIST: [redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183B-1622 sub D-81

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 1 1991
FBI

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 27 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1500 hours Surveillance initiated at Kleen Aire, 5102 W. 14th St, Cicero. SQ 5749 is there.

1530 hours John Monteleone exits Kleen Aire and drives to the Big Top Restaurant, 6001 W. Roosevelt Rd, in SQ 5749.

1639 hours Monteleone leaves the restaurant and drives to his home at 1405 S. 60th Ct, Cicero.

1645 hours Monteleone drives back to the Big Top, parked his auto, and walked east on Roosevelt, then returned to the auto, paused, and entered the restaurant.

1737 hours Monteleone leaves the restaurant and drives to Artie G's Restaurant at 119th and Harlem, Palos Heights.

NOTE: The following was observed in Artie G's Restaurant:

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 30 Jun 83

Transcriber: [redacted] b6 b7C

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 27 Jun 83

Continued:

NOTE: cont. When Monteleone entered the restaurant, he talked with an unk M/W and two unk women, who appeared to be connected with the restaurant. An unk M/W/42-45, 6'2, Brown hair, white sideburns, entered the restaurant and he and Monteleone went to a secluded table in the rear and conversed for about 20 minutes, then were joined by the first M/W who was with the two women when Monteleone came in. When Monteleone left the restaurant, the 6'2 unk M/W went into the washroom, then came out and talked breifly with restaurant employees, exited the restaurant, and drove away in a brown Cadillac Eldorado, [redacted]

b6
b7C

1945 hours Monteleone left Artie G's and drove to the Big Top Restaurant at Roosevelt and Austin, where he was observed talking on the phone. After the phone call he was observed having a conversation with two unk M/W's, one was between 65-75 yrs old, who left at 2050 hours, and drove away in [redacted]

2100 hours Monteleone left the restaurant and began taking evasive actions in the area of his home.

b6
b7C

surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 27 Ju 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Big Top Restaurant — Previously qualified.

Artie G's Restaurant — 11900 S. Harlem, Palos Heights, 361-5570, Neg. Corp.

[redacted]

[redacted] M/W [redacted] DL# [redacted]
Negative name check, South Holland
FBI# [redacted] ISB# [redacted]

[redacted] M/W [redacted]
DL# [redacted] Negative name check.

b6
b7C

b6
b7C

Reference File # _____

b6
b7C

[FROM SOS 28JUN83 1024
SOS 0[illegible]2883 1029 STA/VALID V[illegible]
100382[redacted]3983 ORIG PLT
[redacted]CADILLAC COUPE NN

STATUS UNAVAILABLE PREV PLT
CN1569 EXP/09821 NN

[FROM SOS 01JUL83 1119
SOS 0[illegible]0183 1123 STA/VALID [illegible]
[redacted]SEX/M DOB/[redacted]
b6
b7C
HGT/6'03 WGT/250 HAI/BRO EYE/GRN
CLN/[redacted] NN

ORIG EXP/082695 ISS/081982 RES/
NONE NO STOPS IN EFFECT 1 CONVL
PST 12 MO CONV 121482 I 11-63100
TX END] NN

b6
b7C

[FROM SOS 28JUN83 1025
SOS 0[illegible]2883 1030 STA/VALID V[illegible]
031582[redacted]1083 ORIG PLT
[redacted]
2W6977/134806 77 PONTIAC NN

PASSENGER STATUS UNAVAILABLE
PREV FLT/CFS103 EXP/1082] NN

[FROM SOS 28JUN83 1027
SOS 0[illegible]2883 1032 STA/VALID
b6
b7C
[redacted]SEX/M DOB/[redacted]
HGT/5'05 WGT/137 HAI/BLK EYE/BRO
CLN/[redacted] OLC/A OLT/ NN

ORIG EXP/100264 ISS/093081 RES/
NONE NO STOPS IN EFFECT NO [illegible]C
CNV LAST 12 MO END] NN

CONFIDENTIAL
INFORMATION

COH.ILCPD0000.PUR/C.REQ/[redacted] NAM/[redacted] SEX/M.RAC/W. b6 b7C
DOB/[redacted]

KCX NO REC LEADS NAM/[redacted] SEX/M RAC/W b6 b7C
DOB/[redacted]

M/
071383 0201 I001KCX
ILCPD0000 REQ/[redacted] [redacted]/C
ILLINOIS SUMMARY SID/IL23907680 NSRD

EH [redacted] M W IL DOB/[redacted] HGT/602 WGT/230 EYE/HAZ b6 b7C
HAI/BRO SKN/MED SOC/[redacted] FPC/[redacted]
ADDITIONAL IDENTIFIERS-
FBI/[redacted]
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 0 GAMBLING

M/
071383 0201 I002KCX
ILCPD0000 REQ/[redacted] [redacted]/C b6 b7C
LAST ARREST STATUS (INCLUDED ABOVE)-
081382 ARLINGTON HEIGHTS
01 38-28-1-A GAMBLING
STATES ATTORNEY STATUS-
SA[redacted] b6 b7C
01 38-28-1-A CSA/ CLS/
GAMBLING DISP DATE/101282
COURT STATUS (INCLUDED ABOVE)-
COURT ORI COOK CIR CRT

b6 b7C
M/
071383 0201 IL03KCX
ILCPD0000 REQ/[redacted] [redacted]/C
01 LEAVE TO REINSTATE CIT/ CSA/ CLS/
CIT LIT/ DISP DATE/101282
END
BASED ON NAME ONLY

1L01 NCIC RESPONSE
ILCPD0000
NO NCIC WANT DOB/[redacted] NAM/[redacted] SEX/M RAC/W b6 b7C

M/ [redacted] b6 b7C
FL01KCXSI
ILCPD0000
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM/[redacted] SEX/M RAC/W DOB/[redacted]/C

NAME	FBI NO.	INQUIRY DATE
[redacted]	[redacted]	07/13/83

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTH PLACE
M	W	[redacted]	602	240	BR0	BR0	MED	[redacted]

FINGERPRINT CLASS
20 03 14 20 06
11 02 03 03 20

CONFIDENTIAL INFORMATION

ALIAS NAMES b6 b7C [redacted]
[redacted]

SOCIAL SECURITY
[redacted]

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI AUTOMATED IDENTIFICATION DIVISION SYSTEM (AIDS)

TO OBTAIN THE CRIMINAL HISTORY RECORD USE A COR MESSAGE CONTAINING
FBI [redacted]
END
b6
b7C

Intelligence Section
Organized Crime Division

DATE 14 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 Sub P-82

SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI - CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR.

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1040 hours This is a spot check surveillance of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer.

b6
b7C

[redacted] is there.

A white pontiac is there.

1130 hours Louis Marino is standing in front of the house looking at the reporting Detectives. [redacted] and a white Pontiac are in the driveway. [redacted] is gone.

b6
b7C

1245 hours [redacted] is there along with the White Pontiac.

1350 hours [redacted] and the white Pontiac are there.

[redacted]

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

[redacted]

b6
b7C

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Jul 83

Continued:

ZE 5548
Joseph Ferriola — Previously qualified.

ZWZ 911
Louis Marino — Previously qualified.

[redacted] — Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 5 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

Photograph Ser. Number A19-524

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:
[redacted]
b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Divisi

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35 MM PENTAX CAMERA.

C.P.D. # of item used: 38769C

If equipment was a camera, what type film was used: 400 ASA.

Accessories used: 300 MM LENSE # 69357
2X EXTENDER # 5060257

Investigator: [redacted]

Date & Time: 5-JULY-83

Case Name : AIRPORT

Narrative: A19524

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

[redacted]
(Signature)

b6
b7C

Reference File # A-19-524

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Jul 83 TUES.

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1600 hours John Monteleone is observed at Kleen Air, 5102 W. 14th St, Cicero.

1725 hours Monteleone leaves Kleen Air in SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt, Cicero.

1810 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1815 hours Monteleone leaves his home and drives to the Mother's Day Restaurant, 6326 W. Cermak and parks in the rear of the retaurant.

b6
b7C

1820 hours [redacted] enters the restaurant and observes Monteleone sitting in a booth with [redacted] engaged in a conversation.

b6
b7C

1830 hours [redacted] auto, [redacted] is observed parked at [redacted] It is a blue 2dr Olds Cutlass.

Cont. page 2

Investigators: [redacted]

Date of Transcription: 8 July 83

Transcriber: [redacted]

b6
b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] **Date of Report:**

[redacted] **Date of Surveillance;** 5 Jul 83

Continued:

1840 hours [redacted] is observed pulling up to Mother's Day Restaurant on Cuyler Street. He is driving his blue Pontiac, [redacted] The passenger in his auto is

b6
b7C

[redacted]

[redacted] enters the restaurant and walks out with [redacted] and Monteleone.

Monteleone walks to SQ 5749 and leaves.

[redacted] enters the back of [redacted] auto and [redacted] and [redacted] drive off north on Cuyler.

They are lost in heavy traffic.

1845 hours Fixed surveillance is set up on [redacted] auto, [redacted]

1945 hours [redacted] auto returns and parks next to [redacted] Auto.

b6
b7C

[redacted] is driving, [redacted] in the passenger seat and [redacted] in the rear. They talk in the vehicle for some time.

2000 hours [redacted] leaves [redacted] vehicle, enters his own, and they all drive off.

2035 hours Monteleone's vehicle is observed parked at the Big Top.

b6
b7C

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 5 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Air	Previously qualified.
Big Top Restaurant	Previously qualified.
Mother's Day Restaurant	6326 W. Cermak, Berwyn, 484-1876. Corporation: [redacted]
[redacted]	Previously qualified.
	Previously qualified.
	Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 11 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED: [redacted] b6 b7C

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST: [redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 11 Jul 83 Monday

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1400 hours	SQ 5749 is observed parked at Kleen Aire, 5102 W. 15th, Cicero.
1635 hours	John Monteleone left Kleen Aire and drove to the Big Top Restaurant.
1753 hours	Note: An unk M/W/40's left the Big Top with Monteleone and left in a dark brown Linclon, [redacted] Monteleone drove home.
1800 hours	Monteleone left home and returned to the Big Top.
1900 hours	Monteleone left home and was lost in the vicinity of 91st and Oak Park. Known haunts checked with negative results.
2330 hours	Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Investigators: [redacted]

b6
b7C

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 11 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Big Top Restaurant	Previously qualified.

LAPORT

[redacted] [redacted] M/W [redacted] b6 b7C

DL# [redacted] Name check negative.

Reference File # _____

b6
b7C

```
(FROM SOS                    18JUL83 1143
 SOS 071883 1145 STA/VALID VAL/
 [redacted]0783 ORIG PLT
 [redacted]
 [redacted] 0782F669955 80                    NN

LINCOLN PASSENGER STATUS
UNAVAILABLE PREV PLT/[redacted]  >E
XP/0782 REC UPDATED                          10
1982-RENWL W/CHANGES!                        NN

(FROM SOS                    18JUL83 1145
 SOS 071883 1147 STA/VALID LE
 [redacted]
 [redacted] SER/N 008[redacted]
 HGT/5'04 WGT/150 HAI/BLK EYE/BRO
 OLN/[redacted] OLC/D OLT/                   NN

ORIG EXP/103084 ISS/091581 RES/
NONE NO STOPS IN EFFECT NO    >C
CNV LAST 12 MO END!                          NN
```

Intelligence Section
Organized Crime Division

DATE 13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.

Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:	( )
Subject Not Observed:	( )
A Contact was made:	( )
Surveillance Rept. Sub.	(X)
Unusual Activity	( )
Photographs Obtained	( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED	(X)	NOT REQUIRED	( )
OTHER QUALIFICATION INFO.	(X)	NOT REQUIRED	( )
SUGGESTED LEADS	( )	SEE ATTACHED REPORT	( )

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AUG 5 1983
FBI - CHICAGO

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 Wednesday

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours Surveillance initiated at Kleen Aire. SQ 5749 (John Monteleone) is there.

1605 hours SQ 5749, possibly driven by James Basile, was driven from the location and lost in the area of Roosevelt & Central.

1630 hours SQ 5749 is observed parked back at Kleen Aire.

1740 hours Monteleone left Kleen Aire and drove to the Big Top Restaurant.

1845 hours Monteleone left the Big Top and drove home.

b6
b7C

1900 hours Monteleone left home and drove to [redacted] where he parked. Monteleone went into a home at either [redacted] or [redacted]

2010 hours Monteleone left the area of [redacted] and drove to [redacted] where [redacted] was waiting on the street for him. [redacted] entered the vehicle and they drove to Caputo's Restaurant, 3276 W. Columbus, arrving at 2240 hrs.

b6
b7C

Cont. Page 2 [redacted]

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

b6
b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 13 Jul 83

Continued:

2145 hours Monteleone & [redacted] left Caputo's Restaurant and were lost in the area of 87th & Kedzie.

b6
b7C

The area of 9058 S. Parkside was kept under surveillance but the subjects did not return.

2315 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

b6
b7C

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
James Basile	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
Caputo' Restaurant	3276 W. Columbus, 737-3480, Negative Corporation.

b6
b7C

[redacted]

This is a 2 apartment building: 1st- [redacted] utilities since 10 Sep 69; 2nd- [redacted] utilities since 22 Sep 75:

No listings.

This is a single family residence: [redacted] [redacted] utilities since 1968.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 14 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING:

SYNOPSIS OF ACTIVITY

Subject Observed:	( )
Subject Not Observed:	( )
A Contact was made:	( )
Surveillance Rept. Sub.	(X)
Unusual Activity	( )
Photographs Obtained	( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED	(X)	NOT REQUIRED	( )
OTHER QUALIFICATION INFO.	(X)	NOT REQUIRED	( )
SUGGESTED LEADS	( )	SEE ATTACHED REPORT	( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR.

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero. His vehicle is not there, nor is it at other known haunts.

1030 hours 897 583 (Rocco Infelise), is at Flash Delivery.

b6 b7C 1100 hours [redacted] a 4dr grey Olds, is observed parked at Kleen Aire.

1215 hours SQ 5749 (Monteleone) is observed at Kleen Aire.

1210 hours [redacted] is observed at Caliendo's Deli, North & Austin.

1330 hours ZWZ 911 (Louis Marino) is observed at Flash Delivery, 1505 S. Laramie.

1332 hours Monteleone is dropped off by [redacted] who is driving [redacted] Monteleone enters Kleen Aire and [redacted] goes to the Island SAC, Roosevelt, east of Austin, North side.

1500 hours SQ 5749 still at Kleen Aire. Surveillance terminated.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted] b6 b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 14 Jul 83

b6
b7C

Continued:

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

[redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Jul 83

Continued:

SQ 5749
John Monteleone b6 b7C Previously qualified.

897 583
Rocco Infelise Previously qualified.

[redacted] Previously qualified.

Previously qualified.

Island SAC 5952 W. Roosevelt Rd, Chicago; No phone listed. No corporation.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED: [redacted] b6 b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST: [redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 SUB D-87
SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 WED.

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1030 hours This is a spot check surveillance of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer.

b6 b7C [redacted] is there.

A brown chevy, lic # unk, is there.

A van with Image TV painted on the side, is there.

1155 hours All above vehicles are gone.

1320 hours [redacted] a brown Olds, and a brown chevy were parked in the driveway.

[redacted]

b6 b7C

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

[redacted] Joseph Ferriola Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-88

SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI - CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 WED.

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero. SQ 5749 is parked in front.

0908 hours Monteleone exits his home, enters SQ 5749, and drives to Kleen Aire, 5102 W. 14th St, and enters the business.

1200 hours Rocco Infelise, 897 583, and Louis Marino, ZWZ 911, are observed parked at Gianotti's Restaurant, 771 W. Roosevelt Rd, Forest Park.

1210 hours 897 583 is observed eastbound on Roosevelt at Oak Park Ave. Marino is driving, Infelise is the passenger.

1215 hours Marino & Infelise arrive at Kleen Aire, and are observed having a conversation in front of Kleen Aire with Monteleone.

1225 hours Marino & Infelise leave Kleen Aire, Monteleone remains.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted] b6 b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 13 Jul 83

Continued:

1253 hours Marino & Infelise are observed walking from the A & R Social Club, 5933 W. Roosevelt, to the Big Top Restaurant, Austin & Roosevelt. 897 583 is parked at 5933 W. Roosevelt.

b6
b7C

1315 hours 897 583 is gone from 5933 W. Roosevelt.

1420 hours 897 583 is back at the A & R Club.

1455 hours Infelise leaves the A & R Club in 897 583.

1500 hours Infelise arrives at Flash Delivery, 15th & Laramie, and parks inside the garage.

1515 hours SQ 5749 (Monteleone) is still parked at Kleen Aire.

1545 hours [redacted] driving [redacted] is observed at Caliendo's Deli & Lounge. He is wearing a red, short sleeved, pull-over shirt.

Surveillance terminated

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

b6
b7C

SQ 5749 John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
897 583 Rocco Infelise	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Gianotti's Restaurant	Previously qualified.
A & R Social Club	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
Caliendo's Deli	Previously qualified.

Reference File # _____

183-1622 sub D-89

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

AUG 15 1983

FBI — CHI...

RE

Intelligence Section
Organized Crime Division

DA 12 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 12 Jul 83

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

0700 hours Spot check surveillance was intiated in the area of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer.

1040 hours [redacted] subject's vehicle and a white Olds, Lic # Unk, were parked in the drive way.

1155 hours Subject's vehicle gone from the driveway. The garage door is open and the garage is empty.

1500 hours The subject has not returned. Surveillance terminated.

[redacted]

b6
b7C

b6
b7C

Investigators: [redacted]

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

[redacted] b6 b7C

Joseph Ferriola Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 12 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

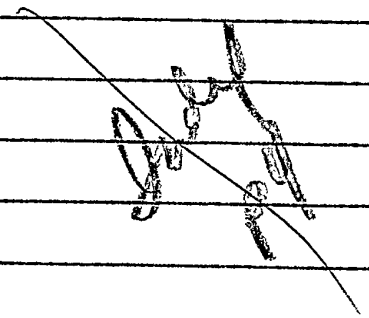
[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED



183-1622 sub D-90

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

AUG 15 1983

FBI — CHICAGO

RE

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.

0936 hours Monteleone leaves and goes directly to Kleen Aire, 5102 W. 14th St.

b6 b7C At 0930 hrs [redacted] observed Rocco Infelise sitting in his car in Gianotti's Restaurant parking lot.

1356 hours Infelise arrives at Flash Transportation, 15th & Laramie.

1413 hours John Fecarotta arrives at Kllen Aire, drving a blue Olds, JO 6060.

1422 hours A pale rose colored Olds 2dr, [redacted] arrives at Kleen Aire. The driver bares a strong resemblense to [redacted] may possibly be his brother. b6 b7C

1430 hours Monteleone and Fecarotta exit Kleen Aire. They stand on the street for about 15 minutes in what appears to be a heated conversation in which Monteleone appears to be "chewing b6 b7C

Cont. page 2

Investigators: [redacted]

Date of Transcription: 14 Jul 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigator: [redacted] Date of Report:

[redacted] Date of Surveillance; 12 Jul 83

Continued:

1430 hours Cont. out" Fecarotta.

1432 hours The driver of [redacted] exits Kleen Aire and leaves. b6 b7C

1445 hours Fecarotta gets into his car and leaves.

1530 hours Monteleone is still at Kleen Aire. Surveillance terminated.

JO 6060 76 Mercede 4dr, Fecarotta, John A. Sr, 268 Gage Rd, Riverside.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 12 Jul 83

Continued:

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Gianotti's Restaurant	Previously qualified.
Flash Delivery	Previously qualified.
JO 6060	
John Fecarotta	268 Gage Rd. Riverside; M/W/19 Jan 28, DL# F263-1612-8019, IR# 7090, ISB# 245154, FBI# 4149823.
[redacted]	Previously qualified.

b2
b6
b7C

Reference File # _____

```
[FROM SOS            14JUL83 1241
 SOS 071483 1246 STA/VALID VA_/
120182 J06060 1183 ORIG PLT
FECAROTTA JOHN A 263 GAGE RD
RIVERSIDE 60546 1140:012120530
76 MERCEDES-BENZ 4 DOOR STATIS          NN

UNAVAILABLE PREV PLT/J06060 EXP/
1182]                                   NN

[FROM SOS            14JUL83 1244
 SOS 071483 1249 STA/VALID
FECAROTTA SR JOHN A 268 GAGE RD
RIVERSIDE 60546 SEX/M DOB/011928
HGT/6'01 WGT/225 HAI/BLK EYE/BRO
CLN/F263-4612-8019 OLC/B OLT/           NN

ORIG EXP/011984 ISS/010781 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT 1 CONV/LAST 12 MO    CO
NV 092082 0 11-601 WI END]              NN
```

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Fecarotta, John Anthony M/W

DATE 11 June 64

DATE OF BIRTH 19 Jan 28

70906

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
John Fecarootto		- 28 July 44	[redacted]	& Co Dist 23	Supervision 6 mo's V.S. 193-1. Judge Sullivan.
	D31539	- 21 Sept 44	S.O.L.(N.A.)	ea. Robb. (2) Larc. Auto. (1) Judge Padden.	[redacted] D.B.
b6 b7C		- 15 Nov 44	Joliet Pen #21778.	Robb. 2-4 yrs. (Finding Armed). Judge Prystalski.	[redacted] & Co D.B.
		- 15 Nov 44	S.O.L.	Robbery Judge Prystalski.	
		- 21 Feb 45	Trans. to S.P.Pontiac #15266.		
		- 26 Nov 46	Trans. to S.P.Joliet#24468.		
		- 27 Jan 48	Discharged. Exp. of Sent.		
Anthony Fecaret		- 25 June 48	[redacted]	& Co. Inv.	Dist 25.
		- 12 Aug 48	[redacted]	Dist 23 Inv.	
John Fecarotto		- 2 Nov 49	[redacted]	Dist 25 Inv.	
	D73581	- January Term, 1950	No Bill.	Asslt.with Intent to Murder (1).	
		- 31 Oct 50	Robbery Verdict Not Guilty Judge Crowley	[redacted] & Co Dist 28.	
		- 2 Nov 50	Nolle Prossed.	Aslt. to Murder Judge Crowley.	
		- 2 June 50	Bond Forf.	V.S. 193-1. Judge Dougherty.	[redacted] D.B.
		- 4 Dec 50	[redacted]		D.B. Inv.
		- 5 Dec 51	[redacted]	& Co Dist 22 Inv.	
John Ferrotta		- 26 Jan 52	[redacted]	& Co Dist 23 Inv.	
John Fecerotta	D81203	- 21 Mar 51	Held to G.J. on $11,000 Bond. Judge O'Connell. Burg. (1) Poss. of Burg. Tools. (1) Larc. of Auto (2).	[redacted] & Co Dist 16.	
		- March Term 1951.	No Bill.	Poss. of Burg. Tools.	
b6 b7C		- 13 Feb 52	Judge Crowley Nolle Prossed.	Each.Larc. Auto(2).	
		- 13 Feb 52	Judge Crowley. Joliet Pen#31922.	Burg. 3-6 yrs. Plea Guilty.	
		- 19 May 56	Discharged Exp. of Sent.		
John Fecarotta	E31538	- 24 Sept 57	[redacted]	& Co Dist 35 G.P.	
3910 W North Ave.		- 21 Oct 59	[redacted]	Dist 25 Inv.	
John Anthony Fecarotta		- 12 Feb 64	Berwyn Police Dept.	(Ill.) Accessory after the fact (theft).	
John Anthony Fecarotta	1535571	- 11 June 64	[redacted]	C.I.U.- Cartage Theft	
		- 11 June 64,	RELEASED		
201 Michauz R iverside,Ill.	1812[illegible]	- 26 August 1965,	[redacted]	& Co, EDA #5 (hom-sex), Assault-Poss Burg Tools	
		- 24 Sept 1965,	Poss of Burglary tools & Agg. Asslt. Discharged, Jdg. Ryan.		

BY NAME CHECK ONLY
ISSUED ON INQUIRY
JUL 2 2 1983

S.B. NO.

CPD-22.466 (REV.3/62) cas

118

John Anthony Fecarotta

Intelligence Section
Organized Crime Division

DA 15 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:	(X)
Subject Not Observed:	( )
A Contact was made:	( )
Surveillance Rept. Sub.	(X)
Unusual Activity	( )
Photographs Obtained	(X)

Photograph Ser. Number A 19531

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:
[redacted]
b6
b7C

LICENSE INFO. CHECK PREPARED	(X)	NOT REQUIRED	( )
OTHER QUALIFICATION INFO.	( )	NOT REQUIRED	( )
SUGGESTED LEADS	( )	SEE ATTACHED REPORT	( )

ITEMS INDEXED

183-1622 sub D-91

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 15 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35MM PENTEX CAMERA - 300MM LENSE 2X EXTENDER

C.P.D. # of item used: CAMERA # 38769C

If equipment was a camera, what type film was used: 400 ASA KODACOLOR.

Accessories used: 300MM LENSE #69357

2X EXTENDER #5060257

Investigator:

Date & Time: 15-JULY-83 1300 HRS.

Case Name : AIR PORT

Narrative: A 19531

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

b6
b7C

[redacted]

(Signature)

Reference File # A19 531

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: FBI 15 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0700 hours Surveillance initiated at the residense of John Monteleone, 1405 S. 60th Ct, Cicero. SQ 5749 Is there.

1000 hours Monteleone leaves home and drives to Kleen Aire.

1120 hours ZWZ 911 (Louis Marino) is observed parked in front of Abbey Medical, 6833 W. Roosevelt Rd. Surveillance is initiated at this location.

1128 hours Louis Marino and Joseph Ferriola exit Abbey Medical and drive away in ZWZ 911.

1138 hours Marino & Ferriola arrive at Flash Delivery, 1505 S. Laramie. 897 583 (Rocco Infelise) is also parked at Flash.

1145 hours 897 583 leaves, Infelise driving, Ferriola passenger.

1200 hours Infelise and Ferriola arrive at Gene and Georgetti's Restaurant, Franklin and Illinois St.

1310 hours They exit Gene And Georgetti's and drive directly back to Flash. b6 b7C

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 15 Jul 83

Continued:

1430 hours	Infelise leaves Flash.
1530 hours	Monteleones car is still parked at Kleen Aire.
	Surveillance terminated.

SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.
897 583	81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Joseph Ferriola	Previously qualified.
Flash Delivery	Previously qualified.
897 583 Rocco Infelisé	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 15 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: (X)
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1983
FBI — CHICAGO
RE

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Fri. 15 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1015 hours Surveillance initiated at 22249 White Pine Rd., Kildeer, Ill., residence of Joseph Ferriola.

b6 b7C

The Ferriola vehicles, Illinois license, [redacted] and [redacted] and a blue colored Van, license not visible, are parked in the driveway of the Ferriola residence.

1120 hours The Ferriola vehicles are parked in the driveway. A F/W age, 13-15, blond, slender build, is washing one of the vehicles.

1205 hours The Ferriola vehicles are parked in the driveway.

1255 hours A radio communication ascertains that Joseph Ferriola is in Cicero, Ill., a passenger in Rocco Infelice's vehicle. Surveillance terminated.

b6 b7C

[redacted] Reg. to [redacted]

b6 b7C

[redacted] Passenger.

[redacted] Reg. to [redacted]

Investigators: [redacted]

Date of Transcription: 25 July 83 b6 b7C

Transcriber: [redacted]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

Joseph Ferriola b6 b7C

[redacted] Previously qualified.

Rocco Infelice Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 19 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number A 19529

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 SUSD-93

SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Divis[redacted]

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35MM PENTEX CAMERA 300MM LENSE 2X EXTENDER

C.P.D. # of item used: CAMERA # 38769C

If equipment was a camera, what type film was used: 400 ASA KODACOLOR CG-135-12

Accessories used: 300MM LENSE #69357

2X EXTENDER #5060257

b6
b7C

Investigator: [redacted]

Date & Time: 19-JULY-83 1200

Case Name : AIRPORT

Narrative: A 19529

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

b6
b7C

[redacted]
(Signature)

Reference File # A19-529

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

Surveillance initiated at 1405 S. 60th Ct., Cicero, Ill., the residence of John Monteleone.

0800 hours John Monteleone's vehicle, beige and brown Oldsmobile, Illinois license, SQ 5749, observed parked in front of his residence.

0845 hours Monteleone leaves his residence and drives to Kleen Air, 5102 W. 14th St., Cicero, Ill.

1100 hours Monteleone accompanied by Angelo LaPietra leave Kleen Air in Monteleone's auto and drive to the 800 So. block of So. Harlem. They park in Tom's Restaurant located at 819 S. Harlem, are observed walking south in alley way. Unable to pin-point house entered. After approx. 15 minutes they are observed back at the auto, Illinois license, SQ 5749, and drive off.

b6 b7C

(Cont. on Page #2) [redacted]

Investigators: [redacted]

Date of Transcription: 25 July 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 19 Jul 83

Continued:

1130 hours Monteleone and Angelo LaPietra drive back to Kleen Air and are observed walking into Kleen Air office.

1158 hours Monteleone accompanied by a Unk. M/W, 40-45 years, brown hair, 5-10, #175 lbs. wearing white pull over shirt leave Kleen Air in Monteleone's auto and drive to Calinando's Deli & Liquors, 5949 W. North Av.

1230 hours An auto, rose colored Oldsmobile 2 door, Illinois license, [redacted] arrives at 5949 W. North Av., the occupant enters Caliando's Deli. This person identified as [redacted]

b6
b7C

1240 hours [redacted] leaves Caliando's and drives off east on North Av..

1245 hours A Unk. M/W, 5-9, #190 lbs., wearing white pull over shirt, about 55 years, balding, is observed in front of Caliando's Deli. This person believed to be owner of Caliando's Deli.

1303 hours Monteleone and his Unk. M/W passenger, and [redacted] are out of Caliando's and are observed in conversation in front of the store. A Chevrolet pickup truck belonging to [redacted] is alos observed parked in front of the deli. The new license plates on [redacted] Chevrolet pickup truck is Illinois license [redacted]

b6
b7C

Note (A white Lincoln, Illinois license, [redacted] is frequently observed at Caliando's Deli).

(Cont on Page #3)

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 19 Jul 83

b6
b7C

Continued:

1306 hours Monteleone and the Unk. M/W passenger drive back to the area of Kleen Air.

1308 hours Other police units observed in the area, surveillance on Monteleone terminated.

SQ 5749 Reg. to John Monteleone, 1450 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

[redacted] Reg. to [redacted] b6 b7C

[redacted]

[redacted] No in file, S.O.S.

YXK 245 Reg. to RVS Corp., 21624 Lincoln Hwy., Chicago Hts., Ill., 1976 Lincoln 2 door.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 19 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.
Kl
Kleen Aire — Previously qualified.

Angelo La Pietra — Previously qualified.

b6
b7C

Caliendo's Deli/Liq — Previously qualified.

[redacted] — Previously qualified.

Previously qualified.

YXK 245
RVS Corporation — 21624 Linclon Highway, Chicago Heights:
Corporation: [redacted]
Vito Caliendo, 3639 Olcott, Chicago.
[redacted]
M/W/[redacted] DL# [redacted] Name check Neg.
Listed on Liquor License for Caliendo's Deli/Liqour.

b6
b7C

Vito Caliendo, 3639 N. Olcott, Chicago;
M/W/25 Aug 31, DL# C453-8603-1242,IR# 6058.

[redacted]
M/W/[redacted] DL# [redacted] IR# [redacted]
FBI# [redacted] ISB# [redacted] AKA [redacted]
[redacted]

[redacted]
M/W/[redacted] DL# [redacted] Name check Neg.

21624 Linclon Highway, Chicago Heights:Phones
[redacted] & Plato's Castle Health
Spa, 757-4920.
21620 Linclon Highway, Chicago Heights: Phones
Adult Book Store, 757-4488 & Plato's Castle Health
Spa, 758-2040.

Plato's Castle Health Spa is alleged to be a house
of prostitution run by Phillip Caliendo.

Reference File # _____

NORTH AV W 60639 CONT

KIDDIE KMPUS PRE SC 637-3037
5243 XXXX 00
5244 XXXX 00
5245 INNOVATIVE ELECTRNC 745-1752 2
SCHMITT PHOTO SERV 622-2288 6
SCHULTZ VIOLET S 889-1721 6
5246 PATTI ANGELO R DDS 622-3392 2
5247 XXXX 00
5248 FOR SITE OPTICAL 237-4400+3
5250 REIFER HARRY 637-8801 8
5251 ACTION CMNTY COALTN 637-2344 8
5252 CARDILLICCHIO FRANK 237-5980
5254 XXXX 00
5255 DERANGO ALESSANDRO 622-3766 7
HAIR TCHNCN CTY CLN 237-7309+3
5256 OCAMPO JESUS 889-2733+3
RICART LUIS R 889-4684 2
5258 DUICA VALERICA 889-6887+3
DURA CLEAN CRPT 637-6800 2
5259 ST MARYS ONENESS TM 745-7011 2
5261 SIBRAVA RICHARD 745-8872 9
5263 XXXX 00
5265 CARLTON LIQUORS 745-7400 1
TARTABU LUIS A 637-1951+3
5267 XXXX 00
5300 ACE CLEANERS 622-9058+3
5302 RAMIREZ DIANE 745-1441+3
5308 PRECISION ASSEMBLY 622-5411 0
5309 LOFTON G 745-5885+3
MARSHALL REAL EST 637-4183 7
5310 CASTANEDA ROBERT 889-5544 6
SHAKLEE DISTRIBUTOR 889-6675 8
5311 MATTRESS CITY 637-8666 2
5312 SUPERMARCADO DEL PU 745-0029 2
VELAZQUEZ MIGUEL 889-8829+3
5315 WALTERS GRILL 745-1573 2
5316 XXXX 00
5318 RAYMONDS TACOS 889-9867 2
5319 ICE CREAM PARLOR 622-9124+3
MITCHELL DORENE 237-5415+3
5320 UPHOLSTRS&FRN UN 18 237-3924 7
5323 DELANEY JAMES J 622-9395 8
5325 LOTUS FLOWER SHOP 637-9168
LOTUS FLOWER SHOP 637-3404
5327 CAFFERKEY JAS 622-4062
5329 JOHNNYS BARBER SHOP 637-9784
SQUEO GIOVANNI 745-7685 1
5331 XXXX 00
5333 BLOCK HAR INC 622-4275+3
5334 D&B PRINTERS 622-0616 8
LORUSSO SAVERIO 237-0330 8
5336 SMITH CAROL 637-6703 4
5338 XXXX 00
5340 OLD STYLE INN 637-1238 8
5342 H&H AUTO PARTS 637-5550 0
5343 BLANCO ANDREA C 237-9151+3
5344 C&S MACHINING 237-2125 9
5345 MANNIE FOOD STORE 745-0585 2
5347 MADAREK ANSIEH 622-5094 2
5350 COLLINS FUNERAL HM 889-8844+3
COLLINS HENRY P JR 889-8844
WHITE JAS 745-1568 0
5351 AYUSTE HERMES 889-4501 2
CHEN C K MD 889-4501 2
CHEN FELIX MD 889-4501 2
HOU CHEN CHING DDS 889-4503 2
ONG EGEN 889-4501 2
R J MEDICAL CT&PHAR 889-4501+3
YAO TITO MD 889-4501 2
5353 HAIR HUT 889-9629+3
5355 CROVES BAKERY 637-8608
5365 NORTH&LONG HARDWAR 745-9008 9
5367 OCK PARK CLEANERS 637-3652 8
5400 F&M GO TANE SERV 237-9543 1
F&M TOWING SERV 237-9543 1
5408 THE SPOT 622-6926 2
WILLS ROBERT L 237-3750 2
5409 LINDQUIST ELMER E 637-9158 9
SWAN PHARMACY 637-9158
5411 BAUER STEPHEN 622-1367+3
EXPERNCD EXTRMNTNG 622-5074+3
5412 WELK GEO H DDS 637-5338
WIEGMAN ARTHUR 889-1647 8
5413 PENNYS POODLE PARLR 637-1381
5414 XXXX 00
5415 CALABRESE SAM 637-4249 6
GENOVESE PAOLO 237-5832+3
5416 ANGELOS TIRE SHOP 745-1666+3
JOSEPH IMMORDINO 745-8990 9
5417 PAGANO SAM 637-4976
5418 VICTORS PIZZA 889-0590 0
VICTORS PIZZA 889-0737 0
5419 RELIABL CLOAK SHOP 637-3429 8
5421 LUDY BEAUTY SALON 745-7317 2
5422 VEGA JOSE 637-8967+3
5423 CAPUTO REALTY 637-1172
5424 XXXX 00
5426 XXXX 00
5427 TAPIA NICOLAS 889-7911 2
5429 J & GRUBS 237-0790 2
5435 XXXX 00
5438 XXXX 00
5445 MEXICANA BRANDS INC 622-1474 1
5453 BUILDING
A AUSTIN ASC ADDRSS 622-3755
A AUSTIN ASSOC INC 889-7200
A AUSTIN TAX SERV 622-3755 1
A J P SEWERAGE 287-1221 2
BARDAHL CHGO INC 637-6233 4
BEL AIR PRINTING CO 637-6644 6
CHEM TREND INC 237-7156
CRIM H DON 237-5959
GAZIN&VALATINE 637-5553 9
IL INDS SAFETY EQP 745-7777+3
J&M CAB CO 637-7454 1
JACKSON BUFF CORP 237-5959
MAJESTIC DRAPERY CO 889-1120
MAJESTIC SLIP COVER 889-1120
PADDE CHEML CO 637-2623 4
PERSONALIZED CARPET 637-3374 9
PROTECTOR STL DOOR 889-2993 8
SIGLER HAROLD J INC 637-6554
STEELE&LOEDER LUMBR 889-2993 8
WIEGAND BETH 889-7200
WIEGAND M D INS 889-1102 8

NORTH AV W 60639 CONT

5520 XXXX 00
5521 CRMAJO CURIOS 637-8933 2
5522 G P S BOOKKEEPING 889-4500+3
RODRIGUEZ JUAN 889 0648+3
5524 GARLAND FLOWERS 237-0908
MCGUIRE GEO D 237-0908
MCGUIRE MICKEY 237-0908
5525 XXXX 00
5527 XXXX 00
5529 ANGELOS MANOR 637-4339+3
5531 BROWNS FRIED CHICKN 237-8373
5534 EXTRA WORKERS INC 622-9707 1
5536 JOHNSON S 237-4475+3
STRICKLIN GRANT 889-7759+3
5538 ROSE BEAUTY SUPPLY 622-2882+3
5540 PRENDERGAST ANDREW 889-0923
5542 CENTRAL PASTRY SHOP 622-4959 1
ERHARDT ALEX 637-0208
KUCERA MILTON 637-2572 9
5543 XXXX 00
5544 BENSON OSCAR 637-4587 0
EVERS MARY 745-9782
JOHNSON VINCENT 622-6264+3
PHILDIN MICHAEL 889-1355 5
SUPERIOR CLEANERS 745-0339+3
5545 F&M PLASTIC CO 889-7879+3
5547 XXXX 00
5549 NORTH CNTRL CRANCY 637-2108+3
5550 THE PAINT STORE 745-7555+3
5551 BIMBO JOE L 889-6309 1
GADDY LEON 637-9264+3
5552 EVELYNS BEAUTY SLN 637-4844 0
5554 APARTMENTS
CARLSON A 622-2770 4
CONNELL J HUGH 889-1519
FOUNTALA KAJIANI 745-6756+3
PYE JAS H 237-5039
SCHREIBER ARLENE A 622-3064+3
5555 CONCOURSE TOY DSTRB 889-8800 5
STUFFED ANIMAL SHPP 889-2202
TOYS GALORE 889-2282
5556 XXXX 00
5558 HARRISON BOB 278-1616 1
HARRISON SC DANCING 278-1616 1
5559 NORTH JEWELERS 637-6583
5561 XXXX 00
5563 PETES PRODUCE 637-6071 8
5601 SEVEN 11 FOOD STORE 889-8622 1
5603 XXXX 00
5605 XXXX 00
5608 WHITE CASTLE REST 637-9357 2
5609 DIVINCI MANOR 889-4949 1
5623 VANS FOOD CNTR 889-1722
5632 JUMBOS 637-9576+3
5635 LIAGUNO GUILLERMO 622-0985+3
SAPORITO ANGELO P 622-4255
SOOTER STUDIO 237-4602+3
5637 KAWASAKI K 637-1606
PHYSICIANS MART 237-5343
5638 COLON JOSE R 637-5713 2
MARTINEZ NILSA 237-5391+3
5639 SHELTON F 889-6712+3
5640 JONES M A 637-7373 8
5642 DAVIS WM 637-1921
HOLMAN ALFRED C 637-8508
5643 AUSTIN CATERERS 637-6116
FINNEGAN CATERERS 637-6116
PRIME FOOD CATERERS 637-6116
PRIME FOOD CATERERS 889-3060
5646 BRUNO NICHOLAS J MD 622-8272
GHANDA MARKO 637-3069+3
NORTH CNTRL MDCL BL 622-2022 6
SCALA AMERICO R 237-6484 2
SCALA RALPH A MD 637-6622
5647 XXXX 00
5651 CIESIELSKI ROBT H 237-9195+3
5653 GREELY HOWARD N 745-6500+3
SMITH EARL M&ASSOCS 745-6500+3
5655 XXXX 00
5657 XXXX 00
5659 XXXX 00
5700 XXXX 00
5706 CASEY THOMAS J 237-3121+3
37TH WARD DEM ORG 237-3121+3
5707 WENDYS HAMBURGER 889-6160 0
5709 XXXX 00
5716 XXXX 00
5718 DINI MORTEZA MD 237-0440+3
ESCOBAR JAMIE MD 237-0924 7
5719 FINNEGAN THOS E 637-7600 1
5720 OMENS MDCL BLDG
DETRANA GEO MD 622-8908 7
HATZIS PETER N MD 622-2334
KURBY F J DDS 622-1055 4
OMENS MEDICAL BLDG 622-4000
PANZARELLA S MD 637-6131 4
PATEL V K MD SC 666-3050+3
PATODIA NIRMAL MD 622-4899+3
TRISTANO MEDCL PHAR 637-2662
5721 ENZO STUDIO 637-8686 1
5723 XXXX 00
5724 METROPLN LFE AUSTIN 237-8864 0
5725 SULLIVAN GLENDA 637-3452 1
5727 XXXX 00
5732 XXXX 00 1
5734 NORTH AVE MDCL&DNTL 637-7040 2
TAMAYO JORGE MD 637-6028 2
5735 OLDERSON WILLIE JR 637-7772+3
5736 XXXX 00
5737 XXXX 00
5738 POPEYES PJER 637-7437 2
5739 PLOUGHMAN ROBT A 889-6515 0
TURNER FLORIST 637-3600
5740 XXXX 00
5743 HOME CARPET CONTRCT 637-2266+3
5744 QUICK MICHAEL 237-7973 1
RAGO JOHN A SONS 889-8223
RAGO JOS PALMER 889-8223 8
RAGO JOS SR 637-1606 2
RAGO LOUIS E 889-8223 8
REGAN JOHN D 889-8223 6
5745 A&C LIQUORS 889-6933 1
5747 MONTE VERDE FD STR 637-3835
5748 CTAURNT&PZZRA 889-5344
5750 AUCTIONEERS 745-0505+9
5752 JOE&MIKE AUTO REPR 889-8410 0

NORTH AV W 60639 CONT.

VIRGILS MR CANINE 237-8525 1
WILK VIRGIL 237 8027+3
5841 BIRCO ELEC MOTOR 889-1733
5842 DESIGNER SHWCS WHLS 237-6800 2
SCHLENK PAPERHNGR 237-6800 2
WALL COVERING UNLTD 237-8860+3
5843 HAIR PEOPLE 889-9738 1
HAIR PEOPLE THE 745-7660 1
5844 ALPINE INS AGCY 237-7311 5
PIGGOTT KENNETH R 237-7311 7
VERUS REALTY CO 237-7311 4
5845 SELETOS JOHN 745 9761
5846 D D PRESS 889-3448+3
5847 CARTER TONY 622-1959+3
5849 ALAURA CO 237-9822 2
LAURA BARR COSMETCS 237-9823+3
SWEETS UNIQUE BOUTQ 237-9244 2
TOO SWEET BOUTIQUE 237-9244 2
5850 CATRAMBONE N F TUX 637-0101 4
5852 APARTMENTS
CATRAMBONE D J DDS 622-4321
CATRAMBONE FRANK P 622-4321
DINOVI MICHAEL MD 237-1447 1
HIGHT DAVID L 237-4195+3
OLIVIERI ERNEST MD 622-0034
THOMAS ROY P MD 637-5100 2
5853 FOPPIANO DINO 745-7237+3
5855 B&M RESALE 637-8492+3
5857 XXXX 00
5859 KRCN WM J 889-5876+3
LAROCCA JOHN M 745-7533+3
5900 THEODOSOPOULOS G 637-8745 4
5902 THOMAS RAY H 622-8865 2
5906 BURDICK ALLISON MD 637-1700
5907 MONTANAS RSTRNT&LNG 637-2422
5908 MODERNAIRE THE 622-0913 0
5910 CEDDIA ALBERT J OD 637-6223
CERTIFIED OPTICIANS 637-6223
5911 DEROSE ANSWERING SV 889-2999+3
DEROSE CONSTRUCTION 745-6777+3
DEROSE ROOFING 745-6777+3
NIGHTLIFE ESCORT 889-3233+3
SHREEJI DIAMONDS 637-4744+3
5913 BUTLER BROS SEWERS 889-2361 7
HAWTHORNE SUPPLY 622-8220
5914 KINZIE EDW DDS 889-2411
KOSKELA DON J 237-5849+3
LEAVELL S M 637-4131 2
LUDEMANN ROBT DDS 889-2411 9
NORTH DENTAL OFFICE 637-4660+3
RENTO EDW 745-0975 0
5917 ACCURATE AUTO SRVCE 637-2670 2
ACCURATE AUTO SRVCE 889-8632 2
5920 LOTRICK DONALD J 622-8500
STERLING INS AGENCY 622-4511 1
STERLING SAVNGS&LN 622-8500
5931 XXXX 00
5932 BEN J REALTY 745-7100 2
5933 BISMARK SUBMARINE 622-7533 2
5934 CRYSTAL GLASS&MRROR 889-8424
5935 XXXX 00
5936 STAR CLEANERS 622-3119+3
5937 CHIROPRACTIC HLTH 622-9444+3
KNOX PEARLA M DC 622-9444+3
5938 ISABEL GIFT SHOP 637-3883 2
5939 O&R CONCRETE CONSTR 237-6656 1
REYNOLDS INS AGCY 237-8899
REYNOLDS HEIGHBRHD 237-8899 1
REYNOLDS REAL EST 237-8899 1
5940 VILLAGE MEATS&FOODS 637-1445 2
5941 APARTMENTS
DUNNE THOS R 622-8524 0
INGALLS HARRY R 889-8211
MATZARIS PANAGIOTIS 637-9130 2
NAPCO NORTHAMERICAN 889-5889 2
PARKER C 637-5649 5
WAGNER MARGARET 889-8661
WARREN WM B 622-7379 4
5942 XXXX 00
5944 COMMONWLTH LIQR 637-4262
5945 XXXX 00
5946 XXXX 00
5947 XXXX 00
5948 XXXX 00
5949 NORTH AUSTIN LIQRS 237-9100+3
5950 CHGOS BEST TEMPLS 889-1109 1
5951 LIONS ORIENTAL ART 622-6270 8
LIONS TAE KWON DO 622-7509 6
TAE KWON DO FEDERTN 622-7509 9
5952 CHU DONG HYEON 622-9725+3
GOLDEN BOY RESTRNT 622-1165
HAM DOO H 889-4017+3
5954 CHGO SHIRT&LETTERG 745-0222 0
LATEJANITA FRT MKT 622-0310+3
5955 ANTOSZ WALTER 622-9264 0
5956 PARSONS ROBERT E 745-0551 9
5957 TE JAYS ADLT BK STR 637-9896 6
TEJAYS BOOK STORE 637-2271 2
5958 JOES&ALS BARBER SHP 622-8049 0
PURNELL IRENE 622-4278+3
5959 OGUSS STEAK&EGGS 637-9426 8
5960 FANNIE MAY CANDY SH 622-5812
SCHMALZ M V 237-7645 0
6004 XXXX 00
6006 AUSTIN N CRNCY EXCH 889-8388 0
KOHNS PANTS&TOPS 637-5175 7
6010 SCHMID DRUG INC 889-8710
6012 XXXX 00
6014 RIVIERA SC DTY CLTR 237-4660
6018 KNUTES RESTRNT&LNGE 637-0100 0
6020 BERNARDS STUDIO 637-5426
6022 DOROTHYS TAX SERV 637-1170 2
6024 PRINCIPE S M 622-5444+3
RAYMOND SYDNEY W MD 637-5841 0
6026 SPANKYS 746-8808+3
6032 LAL RA D MD SC 889-6208+3
6036 XXXX 00
6040 XXXX 00
6042 AMATOS ITALIAN CSNE 622-4333 8
AMATOS ITLN CUISINE 237-3233 9
6044 XXXX 00
6046 STAR QUALITY HARDWR 637-9127
6048 ARMANETTI WINES&LIQ 889-9318 9
6054 KWIK PRINT 889-5829
6058 ARRIAGA ALEX 889-0166 1

NORTH AV W 60639 CONT..

WEBSTER CHEMCLS INC 622-0566 2
6120
6134 NANCY LOU BTY SLN 637-8334
PISANI GINO 889-8974+3
6136 MICHAELS BARBER SHP 889-9343 8
6138 CARPET TEX 622-0622 9
6140 CAPIZZI LOUIS 622-9454
CAPIZZIS PIZZERIA 889-2100 2
6144 SAFETY PRODUCTS CO 745-1727 9
6150 AHLGRIM&SONS FNRL 287-4440+3
BURKE SULLIVAN FNRL 237-1134+3
CONSOY FUNERAL HM 237-1134 6
CONDOY FUNERAL HOME 237-1134
GRILL MARTIN 237-1134 8
REDA FRANK JR 237-1134
SEDARES LOUIS J 237-1134
SULLIVAN GERALD 237-1134 8
6200 CARAVELLE LIGHTING 622-8200
6214 GIGANTI CARL G MD 889-1955 1
REIMER ROYAL P DC 637-4290 0
6216 TROSTRUD MSAIC&TILE 637-3400
6222 ALPINE INS ADJUSTR 237-5100
MONARCH CONSTRUCTN 237-7920 2
6224 ALPINE CONSTRUCTION 237-5100 2
6230 WEST SIDE SERV 889-1014 9
WEST SIDE SERV 637-9368 4
6244 XXXX 00
6246 KARS ALTERATNS&CLNR 745-7558 1
SHAH YOGESH 637-9143 2
6248 CHINESE TEA HOUSE 237-3073 1
6250 XXXX 00
6252 CENTRAL GLSS&MIRROR 237-6800 9
6262 XXXX 00
6264 BELMONTE BROS FLRST 889-7878 4
6266 CONNIES ITALIAN BF 237-3094 0
6270 AIDS AUTOMATION CO 637-6960 4
CROTTY RAY 622-7750
KEYSTONE SENECA 889-0233 4
MI LITHOGRAPHING CO 889-7444+3
PINTER J W 237-0722 1
SENECA WIRE&MFG CO 889-0233
T Y K INDUSTRIES 237-0177+3
TRINITY MARKETING 745-8122+3
6272 BUILDING
A AAGARD ANSWRG SV 622-4555 0
A ARMITAGE LOCKSMTH 889-4535 2
A CENTRAL ANSWRG SV 889-1150
A D A&ASSOCIATES 637-7421+3
A&M WASHER SERV 889-5957
AALITE SALES CO 622-6212 2
ACROLIC N C 622-7088 7
ALBRIGHT LEWIS E 261-0620 6
APACS INC 889-1447 8
ARMSTRONG CONSTRCTN 637-6100 1
AUDITION NEWS 637-4695 1
BLAISE COMPANY 637-5520+3
BRAILLE BIBLE FNDTN 622-4555 2
C B ADVTSG ASSOCS 622-4834 4
CHGO ENTERTAINMENT 637-4695 0
CHGO GARAGE DR SERV 889-0612
CHGOLAND DOOR 261-5077 7
CLARK DOOR CO 237-8811 9
CORPORATE GROWTH 889-7731 9
D&D ASSOCIATES 237-7917 9
DENSO INC 889-1447 8
DIVERNERE ANTHONY 637-1302+3
DOLLAR DISCOUNT SV 889-0389+3
ENVISIONEERING INC 237-0441 0
FABRICA MACHNRY&EQP 637-5090
FIBERGRATE CORP 889-1447 8
FLEXI LINER CO 889-1447 1
FOOD ENZYME RESRCH 237-4922+3
GARAGE DOOR SERVICE 889-0312 8
GORDON&PIPER ASSOC 287-7073 4
GOSS&DELEEUW MACH 287-7973 4
HAUCK MANUFACTURING 626-2694 2
HENDRICK MFG CO 637-7869
HENNESSY J E CO 622-1714
INGRESS PLASTENE 745-6730 1
JANOVICS ANDREW G 637-5999 8
KRAMER TRENTON CO 237-8811
LEWIS INS SVC 745-1375 9
MACK JAMES R 287-7973 4
MACK JAS R 287-7073 0
MALOVAC SALES CO 637-9090 8
MANSEN GEO E 637-0888 4
MARTEX PLASTIC CORP 889-7766
MAYER HILMAR CO 880-6614 9
MIDWEST MANGMNT SV 889-5191 0
MINI SCRIBE 637-8777+3
MONTERREY ROOFING 261-3550+3
MOSSBERG COMPANY 622-3599 7
H YARO INVESTIGATIN 237-9292+3
NATL BROACH&MACH CO 287-7973 4
NIELSEN JOHN SALES 622-1060
OBRIEN SALES CO 745-9245 8
ONE WRITING SYSTEMS 622-7722 9
PANCAKES A PLENTY 622-7722
PILLSBURY CO 637-3599 6
PLASITE COATING 889-1447+3
PORTER AXLEY CO 237-8506 1
PRACTICAL PUBN 237-2096 6
K RHODE&CO 378-3050 2
REEVES BROS INC 622-2308
REVERE ENGINEERING 637-7869
ROBCO ASSOCIATES 622-3788 8
ROGERS ULTRASOUND 237-9202 0
ROHE SCIENTIFIC 237-9202 9
SIBRAVA NANCY&CO 622-4555 1
SIBRAVA R A&CO CPA 889-5191 9
STMARYS CARBON CO 622-3911+3
SUPPLIES LTD 889-0328 5
SWANSON ROBERT J CO 889-1447
TESA CORP 483-0003 1
THE BIBLE CHR OF GD 622-4555 2
TOCH DIVISION 889-6310 6
TRINITY MARKETING 745-8440+3
U S BAIRD CORP 237-2120
V J CENTRACCHIO&SON 237-1199+3
VITA FENCE CO 745-0847 5
WAGNER NORB CO 745-1713+3
WAREHOUSE ENGINRNG 637-4661 7
WARNER CHESTER A 889-7731 9
WEST CENTRL BSNS SV 889-5191 4
WIRENATION INDSTRYS 237-2622 1
WIS PROTECTIVE CTNG 889-1447 2
ZAKIOAN ASSOCIATES 237-8811 1

ER L 333-274
596-2711 8
00
AN 333-5441 5
SAN 351-5862 +3
333-5411
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ALD 333-3432 +3
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333-9538
YN 331-7940 1
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333-7186
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333-6133 7
333-7530 1
339-0238
331-4413
496-1420 1
N 5-7 3688 4
E 343-0306
-1 0P +3
00
331-5004
333-6529
00
339-3169 1
339-8876 7
339-7000 +3
00
339-7415 6
R 339-7000 9
339-7000 4
339-7000 1
339-7000 +3
EN DPM 339-7000 1
LD DPM 331-5800 +3
339-7000 1
339-7000
331-5800 2
OOD 331-5800 2
CNTR 331-0470 0
AL CT 596-8121 7
IS DPM 331-5800 +3
LAB 331-1171 8
339-7415
NCE 339-7415
MACY 339-7060
A MD 339-7000 2
A T MD 339-7000 +3
MD 339-7000 2
339-7000 1
K DR 339-7000 6
CMPLX 339-7000
00
00
00
00
339-5649
333-2021
TER 339-2474 +3
00
00
00
596-7910 0
OLIA 596-0693 +3
00
SR 333-5960
IG 333-7558 +3
N 339-7565 9
596-0852 +3
M 333-7558 5
PVNG 333-7558
339-2827
00
339-2609 5
333-6475
O 331-9867
7 RES 26 NEW

)429

335-0497 5
335-3325 9
335-2091
00
335-3033 9
HLD 335-3034 9
MRS 335-1024
335-2261
335-0718 1
335-3853 1
ES 335-1631 0
335-2723 +3
00
335-2809
H 335-1792 +3
L T 335-2066 0

LINCOLN AV 60430
HOMEWOOD

17510 PAUSTIAN JAS W 798-5130
17516 WALBERG E J 799-4275
17521 XXXX 00
17527 BONOTTO MABEL V 957-0558
17531 RADKE WILLIAM F 798-3834 2
17551 THRALL V A 799-0965 9
17555 GRYCZLEWSKI JOS 798-1158 8
17559 YOUNGBLOOD THOS N 798-1548
17601 DRUETZLER JAS A 957-6648
17607 BUCHOLZ DOUGLAS W 799-6375 2
17612 XXXX 00
17615 CONDON JOHN G 798-4233
17618 HOOPER KOLBE M 799-5558
17622 ELIAS WENDELL H 799-8617
17623 MCNITT DONALD P 957-0664 2
17628 XXXX 00
17632 SCHOELER CHARLES R 799-6035 9
17633 XXXX 00
17638 WELSH WM L 798-9560
17639 XXXX 00
17642 XXXX 00
17648 FULLER ERNEST B 798-2556
17649 FRASER DAVID G 3D 957-2412
17652 BARRON GREGORY R 798-4231
17653 XXXX 00
17658 MAGSAMEN ALBERT 798-9109 6
RCSENTHAL RUTH C 798-9159 6
17659 KASHA CHARLES R 799-4316 9
★ 0 BUS 28 RES 0 NEW

LINCOLN AV 60435
SHOREWOOD

CREST HILL AREA

1704 BERRO GERALD C 729-3154
1705 BRENNAN WM F 725-1877 8
1708 MACOLAN HARRY 729-1817
1709 GANS RONALD C 729-1765
GREGORICH ALOYSIUS 729-1791
1711 BURKE G M 725-6333
1712 VICIC RAYMOND J 729-1524
1716 MANCE FRANK 729-1595
1724 FORDONSKI RONALD W 729-1598
1727 LAKEN WM J 729-1891
1729 WITTY EARL C 725-0324 5
1733 COLOMBO RICHARD G 729-1723 0
1800 COSTENARO JOHN A 729-1898 4
1805 SMOLICH V T 729-1916 2
1809 DRUCKREY A M 729-3605
DRUCKREY R G 729-3605
1812 VODACEK WM 729-1189
1813 RUSS GERALD L 725-9297 4
1816 DZIURAWIEC ALEX 725-9134 6
1817 VLAHOS LUCAS M 729-2141 2
VLAHOS LUCAS M CHLD 729-2146 2
1820 SKRINER RAYMOND M 729-1153
1821 ALBERICO RALPH 729-2784 +3
1824 BOWLER JOHN F 729-1386 4
1825 HOOKS STEPHEN 744-4134 0
1828 DUFOUR PAUL V 744-3535
1829 LOCASTO WM 744-5313 7
1832 JURICIC R R CHLD 729-3162 6
1835 MINNICK GLENN 744-1442 5
★ 0 BUS 29 RES 1 NEW

LINCOLN AV 60501
SUMMIT

7611 C&S CARTAGE 496-9464 7
C&S CARTAGE 458-4908 8
F RILEYS EXPRESS 594-2575 2
7635 PRESS TANK&EQUIP CO 594-3040 8
7664 GWYNNES PATTI 496-9899 +3
7665 XXXX 00
★ 5 BUS 1 RES 1 NEW

LINCOLN AV S 60901
KANKAKEE

306 LONG GEO W 937-0612 1
310 COULTER M A 939-2917 +3
316 ACOSTA M 935-0377 +3
320 DICKSON DAVID C 932-0533
DICKSON GRACE 932-0533
328 WHITE J EARL 937-1787
341 SEHRMAN EDW W 939-1571 +3
369 WHITE JOHN F 937-5223 2
382 GAGNON PETE 932-9009 6
394 BREVIK KARL H 932-8965 8
395 MORSE JOHN R JR 935-1996 +3
402 JENEARY RAY 932-1093
405 DALTON J 935-2919 2
411 TOLLY STEVE 937-1146 2
414 MULLINS THOS M 933-7106
422 KLAFTA EDMUND 932-1891
427 SHEARER ROGER M 937-4143 9
428 ROGERS ALDEN M 932-3574
434 CHEFFER CLARENCE 932-3441
439 RABIDEAU LARRY 933-8675
440 MOSS WILFRED A JR 932-6879
444 DUTOUR JOHN A 939-2650

748 LEGAN LEONARD E 939-0039 5
756 KRAVAT C A 935-2564 2
757 WILSON HAROLD L 933-6544
773 LEATHERS RANDY 935-8177 +3
774 BARNEY FLOYD 939-2809
779 MEADE TED 937-4408 2
789 PITTMAN KENNETH 933-2115
792 DONAH EDGAR F 932-4247
810 MCBRIDE WALTER 933-1119
822 HART WILBUR 932-5489 0
PATCHETT FREDA 939-1789
825 NOCKELS KEITH 937-6187 0
832 HEISS S D 939-9331 0
839 CONLES BERNARD 933-6342
844 GHISE RICHARD 933-1019 4
855 HILGERT EARL R 933-7973
856 PETTY HORACE 932-4302
868 RUSS MIKE 939-0925 0
869 CLARK GEORGE L 933-5808 8
878 WAKELEY CHAS 939-1471
885 SCHAF JOS W 933-9843
904 TETER JERRY R 937-6510 8
905 JOHNSON MELVIN H 933-4218
913 BILLADEAU THOS 933-5810
920 MCALLISTER R G 939-9843 7
925 STRUTHERS J G 933-6731
933 TARA MICHAEL 933-2727
934 JUDY J 933-5246 6
959 HAGLARTY B J DDS 932-5001
964 LICHT EDWIN O 932-5025
STLOUIS FRANK W 939-1753
970 BEST CONRAD C 2D 933-4642 2
975 POMBERT ADLORD 933-6332
990 LEVITT DAVID 939-4523 +3
991 WOOD ROBT R 939-2636
994 STEPHENSON JAS 933-7766 +3
1005 PILCHER C K 935-0335 +3
1014 MCCORMICK E T 932-5904
1015 SPRIMONT CLETUS 932-2837
1030 ETZEL WM G 939-3845 2
1031 SHAPIRO ROY H 932-3406
1042 CHINSKI EDW J 932-6252
1043 REGAS GUS R 935-1079 1
1056 BROWN WM B 932-5230
1068 MCINTOSH E F 932-9348
1073 CHRISTENSEN JAS M 932-4591 1
1086 AHRENS ARMOND A 932-2596
AHRENS ARTHUR G 933-3257
1090 ACKMAN D DUNKER 932-6850 4
1104 CAMPBELL JOHN H 932-3487
1105 CARNS DONALD L 935-0631 +3
1110 CALL BURTON 939-1728
1117 HAIGH FENCING 939-7707 +3
HAIGH J W 3D 939-7797 +3
HAIGH TREE SERV INC 939-7707 7
1122 WENDT SHIRLEY 932-8305
1146 HARTLEY JACKSON N 939-2503 +3
1149 ZIELSDORF HAROLD E 932-8915 +3
1155 DOUGLAS RICHARD 937-4177 8
1166 JURGENSEN C E 933-6133
1170 LAWS TIMOTHY J 937-4786 2
1175 FRECHETTE HOMER J 933-8165
1186 BLANCHETTE L D 933-4753 5
1194 CREATIVE RESOURCES 937-0064 7
MORRIS LARRY G 937-0064 +3
1195 HAMMES DAVID 933-4756 0
1205 KERR STEPHEN E 937-1012 1
1212 HALKET WALLACE T 933-6133
1215 WILSON ALBERT L 932-5437
1235 REINKING PAUL 937-5369 9
1236 NORDSTROM EDWIN A 939-0649 4
1246 MARSALLI JOHN A 932-3748
1255 HOBBY GEO E 933-7911 6
1256 WILSON DONALD P 933-7113
1266 ALLEGRO K ANN 933-3860 9
DESLAURIES LAWRENCE 933-3860 +3
1269 JUDD THOS R 933-6825 4
1290 GULLICKSON DONALD 933-4992 +3
1295 LINDBERG L DR CHLD 932-7047 7
LINDBERG LESLIE DR 932-5959 7
★ 7 BUS 143 RES 22 NEW

LINCOLN CT 60462
ORLAND PARK

9024 KENNARD D 460-2457 2
MACHA JUDITH A 460-2175 +3
SEGLER JOHN M 349-5646 2
9025 KOLK MICHAEL A 460-8293 2
WATKINS D M 460-2915 +3
ZISKA WILLIAM S 460-4320 +3
9039 CALLAHAN CECILE 349-6569 +3
DESWARTE BLAINE 460-3290 +3
HIGGINS DOROTHY D 460-6215 +3
MURILLO K J 349-0175 +3
9040 HARROD JAMES 460-3139 2
SCHLENSKE J M 460-4819 2
9104 HAYES J 460-3883 +3
MCGOVERN E M 460-8419 +3
STANOVICH RICHARD P 460-3534 +3
SUBRBN HME CNTRCTRS 460-3328 +3
9105 BISHOP JOS M 460-4495 +3
FIRKINS L 349-2093 2
SCHMIDT SCOTT 349-6663 0
9119 FRANK CLARENCE A 460-4957 1
REGAN ANTOINETTE 349-6582 2
STENLUND KATHY 460-4472 2
TYDA DANL V 460-6508 +3

PIONEER NTL TTL INS 747-6800
PRAIRIE FED SVG&LN 747-7300
RAKICH STEVEN D 747-6700
RANKIN ROBT 481-7870 +3
RIETVELD&ASC INC 7-6222
414
433 XXXX 00
480 LIANGS GARDEN RSTRN 481-5418 2
487 XXXX 00
505 ARAG TAX SYSTS 481-6466 +3
PAPERBACK BOOK EXCH 481-7722 2
515 KLINES DEPT STORE 481-4200 9
535 CAPITAL LNCLN MRCRY 481-2400 +3
551 SPEEDWAY GARAGE 758-2000 4
TALARICO JOS 758-2000 9
566 YANSON CHEVROLET CO 481-3100
YANSON LEASING CO 481-3300
570 BUDGET RENT/CAR 481-6393 2
FRANK ROSSI AUTO SL 748-4333 +3
571 K MART CHGO HT 481-3910
K MART CHGO HT AUTO 481-8565 1
K MART CHGO HT PHRM 481-1210 9
K MART CHGO HT SPRT 481-3037
590 JARTRAN TRUCK RNTL 481-7251 +3
LINCOLN CENRL TIRE 481-7250 9
LINCOLN STANDARD 481-7250
708 PINAS TAYLOR SHOP 747-6668 +3
710 AGUSTANOS 481-2820 1
900 TRIALCO INC 757-4200 9
910 ROLLINS EARNEST 758-3725 0
ROLLINS EARNEST 758-3939 9
1000 ABELS RESTRNT 758-7474 6
FORD MOTOR STMPG 757-5700
1004 THIRTY EIGHT CLUB 758-4750 +3
1012 XXXX 00
1400 APARTMENTS
CHATMAN TONY 758-4051 7
DIXON EVELYN 757-5547 +3
EAST CHGO HTS UTLY 758-1700 7
GRAVES SHIRLETA 758-3012 +3
HART B 758-7664 9
KELLY Y 757-3369 +3
ROBERTS A 758-6446 +3
THOMPSON ATHESTEEN 757-7767 1
WILLIAMS M 758-8131 +3
1400
1410 XXXX 00
1540 BANKS LINDA 757-3459 +3
1560 JONES K 758-5988 +3
WALKER L 758-3020 +3
1620 DRAKE&SONS SC BUS 758-6640 +3
2000 ROADWAY EXPRESS INC 758-8000 2
2055 XXXX 00
2105 ALT DORAN HAULING 757-4800 0
AUTO BODY CRAFTSMAN 757-9709 +3
MILLER FREDERICK 757-4800 0
MILLER FREDK USD CR 758-5250 1
3056 A M KAMP 758-5000 +3
AM KAMP 758-5000 2
3333 HNNIBAL QUINCY TRCK 757-3500 +3
21425 ALPINE VLG MBL PK
ALPINE VLG MOBL HME 758-4560 1
ALTGILBERS D J JR 758-7894 1
ARNDT WALTER H 758-5193 5
DRAGOVIC GEO N 757-4282 6
H D A UTILITY INC 758-4571 +3
JEFFERS TERRY 757-5963 9
KOZIOL ADOLPH R 758-6931 5
LEEDY WM L 757-5496 6
PAZIK DEBRA 757-4766 +3
21425
21550 XXXX 00
21620 ADULT BOOK STORE 757-4488 2
PLATOS CASTL HL SPA 758-2040 2
21624 CALIENDO ANTHONY 758-8369 +3
PLATOS CSTL HLT SPA 757-4920 +3
21630 CAMERON JIM 758-1613 0
21635 XXXX 00
21637 LINE LIQUORS INC 758-5225
21720 GENERAL BUSINESS SV 758-6680
LONG ROBT 758-1587
22550 CALMT MONUMENT&STN 758-0050 +3
ROGAN GRANITE INDS 758-0050 8
NO # AAA PERMIT SERV 757-6090 1
NO # BULTEMA HERMAN P 758-2600
NO # BULTEMA PETER 758-9339
NO # BULTEMA PETER JR 758-1565
NO # BURDA DOROTHY 757-4964 6
NO # COLUMBIA TOOL STEEL 757-5353 8
NO # COLUMBIA TOOL STEEL 758-0677 5
NO # FREDS ESCORT&PERMIT 758-5080 1
NO # HAYTON ROBT B 757-4806 6
NO # HOME WLLPPR CNTR 2 755-2900 6
NO # HOOSIER OVERDOORS 757-4930 0
NO # JONGSMA HARRY F 758-4595
NO # JONGSMA HOWARD 758-4719 1
NO # JONGSMA J 758-4558
NO # MEEKMA PAUL R 758-0897 1
NO # MORGAN DRIVE AWAY 758-4460
NO # RUTER MICHELL B 758-1784
NO # SC CHGO HT ROOSEVLT 754-1620 +3
NO # SIMA WM 758-3235
NO # SONS FRANCIS 758-3248
NO # TWILIGHT MOTEL 758-4363
NO # WALSTRA LAWRENCE 758-2082
NO # WITVOET DONALD L 758-5981 6
★ 79 BUS 45 RES 31 NEW

...TERED INTO A COMPUTER OR PHOTOCOPIED, IN ANY MANNER WHATSOEVER EXCEPT AS AUTHORIZED IN WRITING BY HAINES & CO., INC.

NIT01 26995C
SOS 072683 0922

SOS23 NO RECORD ON FILE-SEARCH KEY 861398B
EIC[redacted]EI/84.LIS/IL.EI/TR.

b6
b7C

NIT01 27006C
SOS 072683 0924

STA/VALID VAL/112882
YXK245 1183 ORIG PLT
RVS CORP--FIRM OWNED
21624 LINCOLN HWY CHICAGO HEIGHTS 60411
6Y89A840548 76 LINCOLN 2 DR HT
STATUS UNAVAILABLE

NIT01 27084N
SOS 072683 0933
STA/EXPIRED
b6
b7C
[redacted]
SEX/M DOB/[redacted] HGT/5'02 WGT/118 HAI/BRO EYE/HAZ
OLN/[redacted] OLC/A* OLT/IP EXP/042483 ISS/042482
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 27099N
SOS 072683 0935
STA/VALID
CALIENDO VITO
3639 N OLCOTT CHICAGO 60634
SEX/M DOB/082531 HGT/5'05 WGT/168 HAI/BRO EYE/BRO
OLN/C453-8603-1242 OLC/A* OLT/ORIG EXP/082584 ISS/082481
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 27243N
SOS 072683 0953
STA/VALID
b6
b7C
[redacted]
SEX/M DOB/[redacted] HGT/5'06 WGT/175 HAI/GRY EYE/BRO
OLN/[redacted] OLC/A* OLT/ORIG EXP/031385 ISS/051082
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 47418N
SOS 072983 0943
STA/VALID
b6
b7C
[redacted]
SEX/M DOB/[redacted] HGT/5'07 WGT/150 HAI/BRO EYE/BRO
OLN/[redacted] OLC/AM OLT/ORIG EXP/011786 ISS/012083
RES/OUTSIDE REAR-VIEW MIRROR
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

Ø72883 1131 I001BCX
ILCPDØØØØ REQ/MOON PUR/C
ILLINOIS SUMMARY SINGLE STATE SID/IL179371 70 NSRD
EH [redacted] DOB/[redacted] HGT/5Ø6 WGT/155
EYE/BRO HAI/BRO SKN/MED FPC/PM17Ø3PO2PO1PI1DI12P1PI
IR/IR523551
ADDITIONAL IDENTIFIERS-
FBI/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
TOTAL ARRESTS- 4

b6
b7C

CONFIDENTIAL INFORMATION

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Vito Caliendo I.R. 6058

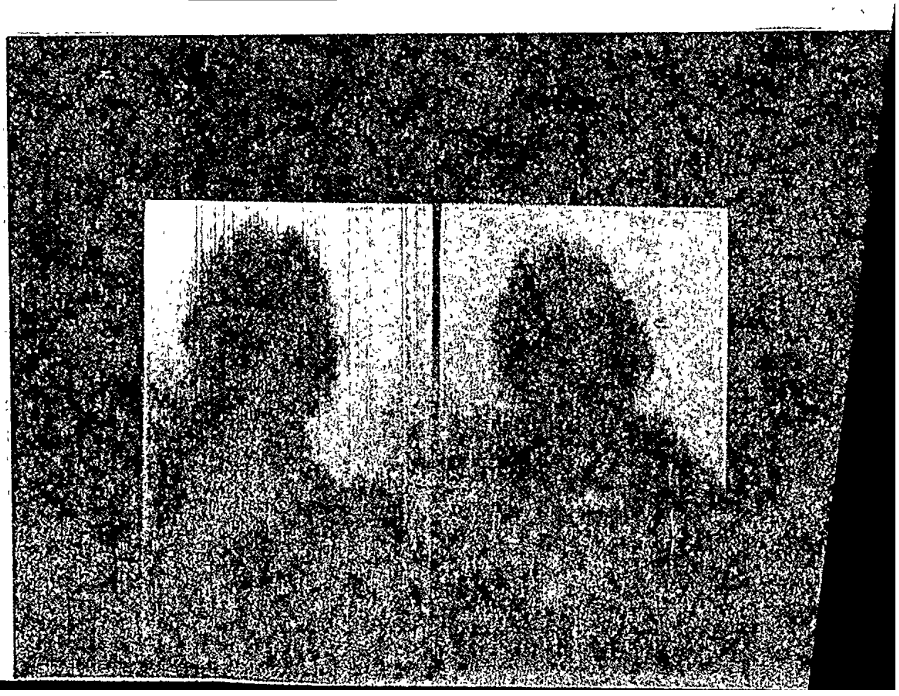
DATE 9-28-62

DATE OF BIRTH 8-25-31

FPC:
31 IOI 21
28 OII

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Vito Caliendo		Dec.2,1946 sent. to Juv. Home G.Larc. Judge Drucker. [redacted] 34 Dist.			
		July 13,1951 Inv.Narc. [redacted] 23 Dist.			
		Aug.18,1952 Inv.Narc. [redacted] 25 Dist.			
		Oct.9,1952 Inv.Narc. [redacted] 25 Dist.			
		Apr.23,1953 Inv.Narc. [redacted] D.B. & T.O.T. U.S.Govt Narc. Burg.			
		June 2, 1953 Inv.Narc. [redacted] 29 Dist.			
		Aug.6,1953 Inv. [redacted] 25 Dist.			
Vito Caliendo	E-4730	11-23-54 Judge Salter. Prob. 5 yrs. Robb. Plea Pl Rol [redacted] 34 Dist.			
		6-10-46 USM Madison,Wisc. Dyer Act. 2 yrs. Susp. Prob. 3 yrs.			
" " 4155 N. McVickers	1123966	9-28-62 Ford F.B.I. T.O.T. 29 Sep 62, U.S. Marshall 1962 at 0900			
Vito Caliendo		- 1 June 66 U.S.M.#60951, ISS, Poss. of goods Interstate Shipment. 5 yrs PROBATION.			
Vito CALIENDO 3639 N Olcott 652	4405577	-9 Jun 75 Off [redacted] 652(14th Dist)Theft			

b6
b7C



CPD-22.466 (REV.3/62)

Intelligence Section
Organized Crime Division

DATE 18 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White line Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 SUB D-94

SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1983
FBI — CHICAGO

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed: b6 b7C

0820 hours	Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.
0855 hours	Monteleone leaves home and drives to Kleen Aire, 5102 W. 14th St, Cicero.
0859 hours	897 583 (Rocco Infelise) is observed parked in the garage at Flash Delivery, 1505 S. Laramie.
1000 hours	Re-check of area: 897 583 still at Flash. SQ 5749 (Monteleone) still at Kleen Aire
1100 hours	897 583 is gone from Flash; SQ 5749 is gone from Kleen Aire.
1125 hours	ZWZ 911 (Louis Marino) now on a 1983 4dr Pontiac, rose color, observed parked in front of Berwyn Home Video, Oak Park & 22nd St.
1400 hours	Unable to locate Monteleone's vehicle. Surveillance terminated.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 25 Jul 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 18 Jul 83

Continued:

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 18 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
897 583 Rocco Infelise	Previously qualified.
Kleen Aire	Previously qualified.
Flash Delivery	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Berwyn Home Video	Previously qualified.

Reference File #

Intelligence Section
Organized Crime Division

D[redacted] 20 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-95

SEARCHED INDEXED JM
SERIALIZED FILED
AUG 15 1983
FBI — CHICAGO
RE

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: WED. 20 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

This is a surveillance report of John Monteleone, 1405 S. 60th Ct, Cicero. his vehicle is a 1982 Olds, SQ 5749.

0800 hours SQ 5749 is parked in front of Monteleone's residence.

0835 hours Monteleone leaves his residence and drives to the parking area of the Big Top Restaurant, looks around and drives away.

0845 hours Monteleone arrives at Kleen Aire, 4102 W. 14th St, Cicero, double parks, then goes inside for 5 minutes, comes out alone and departs.

0855 hours Monteleone returns to the Big Top Restaurant.

b6 b7C 0905 hours [redacted] arrives at the Big Top Restaurant driving a Linclon [redacted] Monteleone and [redacted] were observed talking in the restaurant.

0945 hours Monteleone left the Big Top alone, then drove with no

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 25 Jul 83

Transcriber: [redacted] b6 b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 20 Jul 83

Continued:

b6
b7C

0945 hours
Cont. apparent destination, as far west as First Ave, Then east on North Ave.

1030 hours Monteleone lost in heavy traffic at the intersection of Linclon, Belmont, and Ashland.

1205 hours Monteleone located at Caliendo's Deli & Bar, 5949 W. North Ave, Chicago.

1240 hours Monteleone exits Caliendo's and drives away.

1305 hours Monteleone is lost in traffic in the area of Roosevelt Road and Ridgeland.

Surveillance terminated.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.
Kleen Aire	Previously qualified.
[redacted]	Previously qualified.
Caliendo's Deli	Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 25 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D 96

SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35 MM PENTAX CAMERA

C.P.D. # of item used: #38693

If equipment was a camera, what type film was used: ASA 1000 + KODAK

Accessories used: 300MM LENS # 0775.

TELE-EXTENDER # 5010753.

Investigator: [redacted] b6 b7C

Date & Time: 25 JULY 83 APPROXIMATELY BETWEEN 1800-1840 HOURS.

Case Name : "AIRPORT"

~~Narrative~~:

FILM ROLL #

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

b6 b7C [redacted]

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

b6
b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

1530 hours Surveillance of John Monteleone initiated at Kleen Aire, 5102 W. 14th St., Cicero., his vehicle Illinois license, SQ 5749, is parked here.

1620 hours Monteleone leaves westbound on 14th St., in his vehicle.

1630 hours Monteleone parks at his residence, 1405 S. 60th Ct., Cicero, and enters same.

1635 hours Monteleone leaves his house and drives out of the area.

1639 hours Monteleone parks in the rear of Big Top Restaurant, 6001 W. Roosevelt Rd., and enters.

1648 hours [redacted] observed standing in front of 1031 S. Mason Av., Chicago, talking to a Unk. M/W seated on the top stair, described as 30's, 225-250 lbs., blond curly hair, clean shaven, no shirt, red shorts. A white colored Oldsmobile 2 door, Illinois license, [redacted] was double parked, an Unk. M/W was seated in the passenger

b6
b7C

b6
b7C

(Cont. on Page #2)

Investigators: [redacted]

Date of Transcription: 1 Aug 83

Transcriber: [redacted]

b6
b7C

Reference File # -

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

b6
b7C

Continued:

1648 hours (Cont) side, described as 35-40, clean shaven, brown thick hair, yellow short sleeve shirt.

b6
b7C

1701 hours [redacted] enters into the drivers side of this vehicle [redacted] and drove to Austin Blvd. and then northbound.

1718 hours Monteleone drives out of Big Top lot in his vehicle and parks at his residence and enters.

1724 hours Monteleone leaves his residence and drives back to Big Top Restaurant, and sits in his vehicle about 5 minutes and enters Big Top through the rear door.

1749 hours Monteleone leaves Big Top alone in his vehicle.

1758 hours Monteleone parks in rear of Al's Restaurant at approx. 6050 W. 22nd St., Berwyn. The name of Alessondros Banquet Hall is listed in front. Monteleone enters rear of this location.

1826 hours Monteleone exits rear of restaurant with a Unk. M/W (#1), they stand at Monteleone's vehicle and talk and then take a short walk in the rear of parking area and then enter a store front at approx. 2132-34 S. 61st Av., Berwyn. This store has glass windows and small bamboo like drapes over front window and door. This entrance is to the south side of the alcove. The Unk. M/W (#1) is described as 40's, 5-8, 175 lbs., black hair, wearing a white tee shirt and dark slacks.

(Cont on Page #3)

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

Continued:

1848 hours Monteleone exits carrying a white envelope and followed by the Unk. M/W (#1) from Al's restaurant and then a Unk. M/W (#2), 40-45 yrs., 6' - 6'2", 160 lbs., balding black hair, heavy mustache, blue shirt and black trousers.

1849 hours The all speak to each other in parking lot behind Al's Restaurant and then Unk M/W (#1) who came from Al's Restaurant returns to same. The Unk. M/W (#2) enters Monteleone's vehicle with Monteleone and they drive away.

1939 hours They arrive at Palermo's Pizza Restaurant at 4849 W. 95th St., and enter same. [redacted] enter restaurant). Monteleone and the Unk. M/W (#2) are seated at the bar along with a Unk. M/W (#3), 35-40 years, 5-7, 165 lbs., black hair-mustache, wearing white long sleeve shirt with sleeves rolled up and dark trousers. While waiting for a table, [redacted] overheard Monteleone say, " If this doesn't work, I'll go broke". After being seated, unable to hear any other conversation.

b6
b7C

2017 hours A Unk. M/W (#4), middle to late 50's, 5-7, 150 lbs., salt and pepper hair, clean shaven, wearing a short sleeve beige shirt with dark brown stripes and light colored trousers walks up to Monteleone. [redacted] walks past them and overhears the Unk. M/W (#4) say to Monteleone, "I'm sorry I'm late". The Unk. M/W (#3) now leaves the group and walks into the kitchen, is observed working in same. (Cont on Page #4)

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 25 Jul 83

b6
b7C

Continued:

2017 hours A long conversation with the three (Monteleone, Unk. M/W's #2 and #4) is held at the bar with Unk. M/W (#2) doing most of the talking. All three go to a table and the Unk M/W (#4) gets up and checks on other diners in the restaurant and gets some food from the kitchen by himself and serves 2 Unk. F/W's at another table. The Unk. M/W (#4) also was adjusting the thermostat and giving various orders to waitresses. The Unk. M/W (#4) returned to the table with Monteleone and Unk M/W (#2). After a conversation of about ten minutes, Unk. M/W (#2) now walks into Kitchen area. Monteleone and Unk. M/W (#4) talk quietly for about 15 minutes while Unk. M/W (#2) remained in kitchen area. (Surveillance inside terminated at this point).

2239 hours The description of the Unk. M/W (#4) is given to [redacted] and he stated that at approx. 2016 hours he observed and Unk. M/W fitting that description exit a dark brown Chevrolet 4 door, Illinois license, [redacted] that he (Unk. M/W) parked in the rear of the restaurant and enter the restaurant.

b6
b7C

2341 hours Monteleone, Unk. M/W's (#2 and #4) exit front of restaurant and walk to Monteleone's vehicle. Monteleone enters his vehicle with the Unk. M/W (#2) and they drive out of the area.

(Cont. on Page #5)

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

b6
b7C

Continued:

2341 hours (Cont) The Unk. M/W (#4) is observed returning to the restaurant. [redacted] identifies Unk. M/W (#4) as being the M/W that parked the vehicle, license, [redacted] at 2016 hours.

b6
b7C

Note: (On the restaurant menu was printed your host Ben & Nina).

0007 hours 26 Jul 83 Monteleone dropped off Unk. M/W (#2) at 2132-34 S. 61st Av., Berwyn, and drove away. The Unk. M/W (#2) observed opening door at this address with a key. ([redacted]

0017 hours The Unk. M/W (#2) exits above location alone and locks door, looks all around area and then walks out to 22nd St.. He is carrying a large brown paper bag under his arm, and walks east on 22nd St., looking all around and enters [redacted] with a key. This entrance was checked and no names were on out side, and door was locked. This doorway would appear to lead to apartments on the 2nd Flr. above Alessondros Banquet Hall.

b6
b7C

0037 hours A check is made at Monteleone's residence, his vehicle is parked at same.

Surveillance terminated.

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

(Cont on Page #6)

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 25 July 83

Continued:

[redacted] Reg. to [redacted]

b6
b7C

[redacted]

YVN 216 Reg. to Palermo Pizza Inc., 4849 W. 95th St., Oak Lawn, Ill., 1983 Chrysler Sedan.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance:** 25 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
[redacted]	M/W/7 [redacted] 320', DL# [redacted] CB# [redacted]
[redacted]	Previously qualified.
Al's Restaurant	
Alessondros Banquets	6050 W. 22nd St, Berwyn; Negative Corporation.656-1060
2132-34 S. 61st Ave	Berwyn; Phone records show: 2132-Cicero Housing Authority, 652-0386 & Bunny Halama, 652-7436; 2134-Raymond H. Dykstra, 652-9844 & Romans Cheese Distributors, 652-3620.
Palermo's Pizza	4849 W. 95th St, Oak Lawn; 425-6262,
YVN 216	Corporation: Ben Calderone, 8138 Colette Dr, Orland Park; Antonio Calderone, 8135 Wheeler Dr, Orland Park
6046 W. Cermak Rd.	Above Alessondros Banquets, numerous apartments one phone listing: [redacted]

b6
b7C

b6
b7C

Reference File # _____

```
[FROM SOS            29JUL83 1411
 SOS 072983 1413 STA VALID [illegible]
122983 PUN216 1283 ORIG PLT
FALERMO PIZZA INC-FIRM OWNED
4343 W 95TH ST OAK LAWN 60453
[illegible]38F6SF0RD113493 83 CHRYSLER          NN

SEDAN STATUS UNAVAILABLE PRE.
PLT/PUN216 EXP/1283]                            NN
```

```
[FROM SOS            29JUL83 1417
 SOS 072983 1418 STA VALID SAFNO
[redacted]
b6
b7C [redacted] SEX/M DOB [redacted] HGT/5 03
[illegible] HAI/BRO EYE/BRO OLN/
[redacted] OLC/A OLT/ORIG                       NN

EXP/010784 ISS/070250 RES/NONE
NO STOPS IN EFFECT 1 CONV LAST>1
2 NO CONV 042983 I 6-303A1    CO
IX END]                                         NN
```

NIT01 64494N
SOS 080183 1359
STA/VALID
[redacted]
SEX/M DOB [redacted] HGT/5'07 WGT/180 HAI/BRO EYE/BRO
OLN [redacted] OLC/B* OLT/ORIG EXP/112584 ISS/113081
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

NIT01 080958N 1345
STA/VALID
[redacted]
SEX/M DOB [redacted] HGT/5'01 WGT/130 HAI/BLN EYE/BLU
OLN [redacted] OLC/A* OLT/ORIG EXP/110485 ISS/102682
RES/CORRECTIVE EYE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

THOS P	654-8926	0
JOHN W	789-1942	2
DENNIS W	655-0825	0
	00	
N GREGG	325-4044	9
ERALD T	325-0973	1
	00	
AC	655-1124	0
T FISHERIES	655-0012	0
ROBT	323-7317	
JOS	325-5489	
13 RES	0 NEW	

6
GROVE

	00	
	852-2339	+3
	969-9267	2
STEVEN R	852-0994	8
	963-9714	2
D	969-2713	1
AE M	969-2713	8
NNETH	963-8349	8
ELLSWORTH	968-5816	8
ARRY	964-4751	2
	00	
STEPHEN D	963-6774	2
N W	969-2726	
S T	969-4690	
S J	969-6344	5
	969-3585	0
ERG LIND	964-3545	9
VID J	960-4105	0
RY	968-5974	5
.D	852-2589	0
	00	
DORE	963-2072	0
ES A	963-0209	6
IAM T	963-6882	0
R ROBT	969-1697	
NALD L	968-4484	
AVID W	969-4772	
E	963-0224	1
ER H JR	968-3143	4
NK B JR	971-0671	
	00	
M 3D	852-0558	2
RD	969-3600	9
D F	969-3502	7
C	968-9527	5
RISTIAN H	971-0688	
M	852-5807	0
E	852-5150	2
JL	960-3871	0
	968-2020	
A	852-4817	0
	00	
	969-7250	0
TA PRCS	985-5858	2
	852-3161	5
	964-5842	2
	969-3051	
R	969-5348	
A	969-5445	
	00	
	969-3462	
	968-3124	
EL J	960-3857	0
P	968-0984	+3
	00	
	969-9133	9
	969-7631	
	971-2197	1
D	969-6264	
MAN B	971-3425	
T	852-2482	
S	964-3095	6
E	964-3360	
TER P	964-2760	
P	964-5621	
	968-0135	0
	969-6590	9
	964-0976	
	963-1193	7
	00	
	969-7430	
RD W	964-5763	0
B	969-7058	
INC	971-1232	
RZ	852-7677	5
	963-1544	+3
	968-4592	5
	963-7478	9
	00	
	968-0892	5
	852-5222	9
	963-0325	1
	969-7482	
	852-0035	2
	964-2584	
	964-2193	+3
D	969-6982	9
	968-4996	2
C	852-7582	
	852-3779	2
S	969-7463	
	00	
	971-0352	9
	00	
N	969-6607	
	968-6012	5
	968-3780	2
	968-3755	

	SMITH THOMAS A	354-9440	3
651	XXXX	00	
711	MERVINE ROBT A	354-3756	
721	GRAPER LAWRENCE F	354-2050	
731	KUCHTA EDWARD S	354-2517	
814	DEWAR C E	579-5810	1
822	OSBORN PAUL E	354-8971	
905	KOEPPL BRYAN DALE	354-9087	8
	KOEPPL GEO	354-0791	
906	LANDIN PARKER E JR	354-3091	4
907	BRODEN LESTER R	352-7128	
914	MYTYS BRUCE B	354-6814	0
915	IRBE JOHN D	354-8453	+3
919	WISNEWSKI MARK	354-4782	
922	JURACK THOS S	354-3308	
1001	XXXX	00	
1002	SUP RUSSELL R	352-5349	
1007	BRESNAHAN DENNIS	579-1124	+3
1010	HUML CHAS N	482-9256	
1015	GORHAM WAYNE	352-7791	9
1101	BARKSTROM LAWRENCE	482-7313	7
1107	BALTRUM ROBT	354-9161	1
1306	FRANKIC FRANK	354-5893	2
1308	XXXX	00	
1309	PAVLICEK KENNETH W	354-1192	5
*	0 BUS 27 RES	2 NEW	

61ST 60532 LISLE

500	AMAR WESLEY F DR	971-0135	
	AMAR YVONNE A	971-0148	0
502	BLAZEK GEORGE	971-0567	9
540	KOSTELNY MICHAEL JR	852-9199	6
543	MICHALSKI FRED	963-4594	2
548	BARCZAK ALOYSIUS	852-8428	4
550	CONKLIN THOS G	852-4684	6
600	BIERMANN FRANCINE	968-7346	2
601	XXXX	00	
604	XXXX	00	
612	SPOKAS JOHN J	968-8154	
613	MONTRIS FELIX J	964-0438	
900	BEATON GEORGE	964-2410	9
	JOHNSON Z	964-2410	9
905	WAGAR ARTHUR E	964-2398	4
	WAGAR DORTHEA	964-2398	9
909	KARNIS JOHN J	852-9046	9
912	TAN CHEE KEN	960-2669	9
917	TESSIER JACK	968-7712	
1005	MUHA EDW P	964-5481	
	MUHA JAKE	964-5510	9
1007	XXXX	00	
1009	TUREK FRED	852-9825	1
1011	MEYER ANTHONY	969-1898	0
1015	BARTIZAL JOHN JR	968-0061	9
1024	MCGRATH JOHN R	971-1139	0
1028	FANNING L	964-9550	+3
	FANNING R SCOTT	964-7288	8
*	0 BUS 28 RES	1 NEW	

61ST W 60559
WESTMONT

51	XXXX	00	
73	IL TEAMS INC	964-6152	+3
	INDEPNDNT DLVRY SVS	960-5025	+3
75	BONNEY MOTOR EXPRSS	969-8044	1
77	H E W DSTNCTV WDWRK	963-7230	2
79	CRAIG INDUSTRIES IN	852-0300	+3
81	LEES RATTAN MTG	852-7299	+3
83	INDUSTRL GAUGES	964-4336	1
	KIND MACHINING INC	960-3079	1
85	TOMANY J C ENTERPRS	963-1120	0
87	PARAMOUNT DECORATN	963-2555	1
91	INTL TYPEWRITR BRKR	969-1018	1
	SOUTHWEST STAND MFG	969-8833	0
93	RUSCO WINDOWS&DOOR	969-6200	2
96	WEST HILLS NEWS AGC	968-3319	0
	WEST HLS NWS AGCY	323-0379	0
97	GELDEDISK LTD	655-4454	+3
99	XXXX	00	
101	AVNAV INC	963-2251	0
103	XXXX	00	
107	TELCOM PRODUCTS INC	960-4090	2
113	MICO UNLIMITED	968-1515	2
115	LUNCHEON IS SERVED	969-1840	+3
119	OPTICAL MFG	960-1593	1
121	COFFEE SERVICE CO	963-6262	+3
123	A K PARTS WASHER SV	325-1001	+3
125	RANDOM GRAPHICS	963-4915	1
127	GRAPHIC ASSOCIATES	960-5536	1
129	CARDPRO SERVICES	960-5640	1
131	ASCTD DATA SV INC	960-1623	+3
133	FARGO MFG CO	852-3975	2
	INSULATION PRODUCTS	852-5737	2
137	PRECISE GRAPHICS	963-0847	2
143	PEPPER PLACE	960-2700	0
501	STRAMAGLIA CARMIN M	852-7217	2
	WOJCIK B	964-5891	9
503	XXXX	00	
507	HAA R	963-5475	2
	MYERS ROY	969-3858	8
511	BROWN V	960-0592	9
	FITCH STEPHEN	852-8027	0
	MARSZALEK MICHAEL	968-5240	2
515	ANO JACK	963-5017	9
	GAGEN JAS M	963-5501	2
	SWANSON CARL B	960-2827	8
519	BUDD LEAH L	964-8244	+3
	KARNEFFEL WESLEY G	964-1505	8
	KOHUT BOB	964-8244	+3
	WADE S J	964-4917	2
523	DANKWARDT GREG	960-1069	+3
	JENSEN ALAN L	969-8524	1

1229	MIKKELSEN EARLE D	656-6555	
1230	TRICROCE ANGELO	652-6954	
1237	JONES ROBT E	652-2604	
1240	AMBROSIO C	780-6709	2
	MACLAN GARMENTS	652-0022	1
	WILTJER JOHN O	863-8537	4
1241	XXXX	00	
1242	WIET JOS J	652-3082	
1243	XXXX	00	
1244	XXXX	00	
1245	PETERS GEO	863-7836	1
	POCINA A	863-7836	1
1246	COCANIS ROBT	780-1075	0
	JOHNSON PAUL R	780-1231	0
1301	MERSHONE C M	863-6591	4
1302	DRON PAR S E	652-0646	+3
1303	BATHON FRED	656-4108	
1304	MCTERNAN JOHN J	656-8980	1
1305	FEIS ARTHUR	652-4015	
1306	XXXX	00	
1307	DRENTH JACOB	652-6289	
1308	KOMAREK JOHN	652-2351	0
1309	XXXX	00	
1310	FANDRICK A	656-8095	1
1316	GLORIOSO FRANK JR	863-7657	
	MARCHESE DONALD	652-4779	1
1317	REULAND NICHOLAS	652-0453	6
1318	POLESKI BEN	863-1233	
1321	MERSCH GEORGE B	780-1944	2
1322	NEMEC HENRY L MRS	863-2178	1
	NEMEC M V	863-2178	1
	WIERENGA HARVEY D	652-5068	
1325	XXXX	00	
1326	XXXX	00	
1327	SCHIMPF WM C	863-6105	
1328	FOJTIK MARTIN	652-2839	
1331	XXXX	00	
1332	DRUHN FRED A	863-5922	
1335	XXXX	00	
1336	XXXX	00	
1337	SHAW MICHAEL E	863-7620	
1338	JESSEN G L	656-8093	8
1342	XXXX	00	
1344	KLEIMAN H C	863-2717	
1345	XXXX	00	
1346	BOLING JAS E	656-4608	
1347	XXXX	00	
1400	DONAR DONALD J	652-2393	
1401	XXXX	00	
1402	XXXX	00	
1403	DYMBROWSKI SIGMUND	863-5919	
1404	XXXX	00	
1405	MICHAILOFF A	863-0556	
1406	GORNEY CHESTER L	863-4392	
1407	XXXX	00	
1408	DAHMS JAS K	863-5975	
1409	XXXX	00	
1410	FRICKE J C	863-7342	7
1411	XXXX	00	
1412	XXXX	00	
1415	WITTENBERG A	656-9404	6
1416	SPEIGHT ALBERT	863-8358	9
1419	XXXX	00	
1422	AJAX PLSTRNG&DRYWLL	656-1340	6
	MATTEUCCI ARTHUR	656-4668	4
1423	CATALANO JOHN J	656-5276	
1426	XXXX	00	
1427	XXXX	00	
1432	XXXX	00	
1433	TEBBETTS GEO B	656-8718	
1435	DEVRIES G	780-0138	6
1436	XXXX	00	
1437	HAYES JOHN H	863-5385	1
1438	RUSS EDW	656-6746	
1440	VANREKEN EVERETT MD	863-2862	
1441	BONE FRED W	652-0675	+3
1443	XXXX	00	
1444	ROZENDAL J R REV	652-4157	
1447	BUDGET SALES	656-6792	9
	JOES BUDGET STORE	656-6792	
1501	XXXX	00	
1502	XXXX	00	
1503	XXXX	00	
1504	QUAIL LEONARD	652-2042	
1505	KREMER KENNETH	780-0574	8
1507	GRIFFIN NELLIE L	656-2799	
	ROBIN JAS E	652-7885	
	STEHLIK IRENE R	656-2799	
1508	MILLETT RICHARD 3D	652-6040	1
1509	CLARK FRED	863-2059	
	KOBZA JOHN S	652-0332	0
1510	XXXX	00	
1511	SPARACIO RONALD	656-9208	+3
1512	CICERO ROSE	863-5931	
	SAMMARCO JAS	656-6287	
	SAMMARCO ROBT E	652-0543	2
1513	GERMINO ROGELIO P	656-9458	+3
1514	KOUTSKY ALBERT	780-0092	5
	KOUTSKY JERRY	652-6493	
1515	POZIEMSKI ALBERT V	652-0605	2
1516	XXXX	00	
1518	XXXX	00	
1519	XXXX	00	
1520	XXXX	00	
1522	MARINOVICH JOHN	652-6075	
1523	XXXX	00	
1524	KOSIVAS JAS	863-7163	
1525	DASCENZO ADELCO	652-6993	2
1526	CAMIS LAWRENCE	780-1326	0
1527	XXXX	00	
1528	SCANNICCHIO LOUIS	656-2777	
1529	XXXX	00	
1530	XXXX	00	
1531	XXXX	00	
1532	HABERCOSS CARL N	652-9690	
1533	KUDIRKA JOHN M	863-7462	0

MANNER WHATSOEVER EXCEPT AS AUTHORIZED IN WRITING BY HAINES & CO., INC

	GILL STEVEN	7810	6
	SYED GL	2157	2
	HAJEK M	3581	
1803	MEYERS	542	1
1805	ZACEK BO	742	9
1806	SMOTZER	39	
1808	MARTIN P	541	+3
1809	BARNES P L	3597	+3
	BARRERA A J	656-1303	+3
1811	KIZAUR WM F	863-5638	
1812	REITZ LOUIS	863-6852	
	SATZ LEO A MD	863-6852	4
1813	WOJCHOWSKI STEPHEN	656-0579	
1814	HANSEN CHAS A	652-9148	
1815	SOUCEK JAS	863-5661	
1817	MATUS VICTOR C	863-8917	
1818	XXXX	00	
1819	XXXX	00	
1820	KRAMPITZ PAUL G	652-4283	4
1822	MUDJER AL	863-2347	8
	MUDJER ELMER R	863-2346	
1824	XXXX	00	
1826	DAVID JOS J JR	656-3433	
1827	FUSEK D R	863-2875	5
1828	VLADIC ELSIE A	863-5892	
1829	XXXX	00	
1832	SCOTT JAS C	656-2677	
1834	SIEGMUND DANL I	652-9504	9
1837	XXXX	00	
1841	SHUBERT GEO	863-2389	
1842	KUHAJEK J	652-9287	
1843	KOSTAKIS GEO J	652-7039	
	KOSTAKIS JAS G	652-6665	
1849	BECKER LEONARD F	652-0156	
1850	CLOUD F	863-4109	7
	GREWE GREGORY M	863-8639	+3
	VOELKER WALDEMAR G	652-2895	
	WALLEN DAVID	656-1877	+3
1851	JASKUNAS ALPHONSE	652-3181	
1900	AMERLINE ENT CO	780-6363	2
	INDRUS DAVID	656-8512	1
	KREPELKA THOMAS	780-1232	2
1901	REZEK FRANK J	652-6335	
1903	TUMA CHAS J	863-3038	
1904	SCHMIDT WERNER	652-0872	
1905	XXXX	00	
1906	SVEC JOS W	652-1611	
1910	RACHUBINSKI HENRY	652-6570	7
1911	SIMONEK GEO J	652-5561	
1912	TOMAN JAS	863-8207	
1913	FIALA GEO	656-8325	
1915	TRIFUNOVICH V	656-2927	
1916	KRATOVIL FRANK J	863-5323	
1917	XXXX	00	
1918	OEHLERKING HARRY	863-1816	
1919	XXXX	00	
1922	XXXX	00	
1924	FOUSEK ANTONIA	652-4535	8
	MOSCWSKI GART A	652-2262	+3
1928	TACKES GEO J	863-6991	5
	TACKES M M	863-4067	5
1929	XXXX	00	
1932	XXXX	00	
1933	PASEK FRANK	652-3510	
1935	XXXX	00	
1937	KORBEL RAYMOND	863-2007	
1944	GLAVACH FRED E	652-0910	
	MARKOWSKI ROBERT J	652-9712	
1946	BLATTNER JOS	652-8061	
2100	IMBROGNO PETER J	652-8521	
2101	MARTINI ADA	652-3432	
2104	XXXX	00	
2106	GARWOOD LARA	652-5028	2
	LOMBARDI STEVE J	652-5028	9
	SPIELMAN ROBT	863-6466	1
2107	POLERECKY HARRY F	652-0448	
2108	CHIACIG JOHN J	863-7598	2
2109	AHRENS ALBERT E	656-0515	
	ZIVANOVIC RUDY	656-7636	0
2110	HOLIK LIBBIE B	652-6527	
2111	EUBELER FRED	652-6388	7
	SASEK E	652-6388	
2113	KASNICKA R H	652-1821	
2114	XXXX	00	
2116	XXXX	00	
2117	XXXX	00	
2118	XXXX	00	
2119	KLEISNER JOS	652-8697	4
2120	OLIVERI ALEX	652-5498	+3
2121	XXXX	00	
2122	XXXX	00	
2130	CLEMENTS ACCTG&TAX	652-5177	+3
	CLEMENTS CECIL J	652-5177	+3
2132	CICERO HSNG ATHRTY	652-0386	+3
	HALAMA BUNNY	652-7436	0
2134	DYKSTRA RAYMOND H	652-9844	9
	ROMANS CHEESE DSTBR	652-3620	
2136	TIMONEY LOUISE E	652-7687	
2209	TAUBE M	656-0028	2
2211	FRENCH LOU	656-3902	+3
2214	XXXX	00	
2215	SEJNOHA R	780-0236	0
2216	NEUMAN GEO E	863-7790	
2217	LOWERY JOAN	656-1098	
	WOLF J	656-6785	
2219	KASSL WM E	656-0145	0
2220	FLOROS MICHAEL D	863-4864	+3
	KRIVAK LUDEK	652-0481	+3
	SAMIOTIS MIKE	863-6037	5
2221	LHOTKA JERRY	652-8805	9
2222	VLACH FRED J	656-1290	
2223	MALLY IRVIN	652-6185	
	PRZEZDZIECKI K	656-4924	2
2224	PICHA LADDIE	652-0436	
2226	ZIVOJINOVIC ZIVOTA	656-1655	9
2227	HRABAK JOS	652-7192	6
2228	CZECHAV MILES	863-0669	

2323	KOLTAVY CHAS	863-5123	
2326	F P M	863-7255	+3
	MURRAY J C	863-1608	7
2327	PEDOWICZ J	652-6065	7
	KLIR ANTON	652-3090	
2328	XXXX	00	
2329	VALACH EDW	652-1175	
2330	WEGLOSKI WALTER	780-1854	+3
	WEGLOSKI WALTER J	863-2184	2
2331	KOTALIK M	652-2075	0
2332	XXXX	00	
2333	BEUGEL IRVIN	652-7357	+3
2334	PATUN STEVEN W	656-6871	
2335	XXXX	00	
2337	XXXX	00	
2339	BRAGIEL NORBERT	863-6520	9
	KUNKEL LEONARD C	863-8530	0
2340	OUR LADY OF MT CNVT	863-2047	4
2400	OUR LADY OF MT SCHL	863-7611	8
2401	ZUFAN JAS	656-8716	
2403	BIZON FRANK C	652-2214	
2405	POLACH LUDVIK	656-0481	
2407	STALLONE ANTHONY	863-0446	
2411	KOZUMPLIK JOHN	652-4524	2
2413	BENSON BEN	652-7385	
2414	OUR LADY OF MT CH	652-2791	5
2415	IVICIC JOS	656-0665	
2416	OUR LADY OF MT CH	656-9744	
2417	BALTAKIS ANTHONY J	656-2872	
2418	RYBICKI CASIMIR A	652-9644	
2419	DUKE MARY MRS	863-7869	
2420	BETHEL CHAS N	652-0698	+3
2421	ROLL OTTO M	652-3198	0
	SARGEANT DEWEY	863-1964	6
2422	PANUSKO JOHN	656-7488	
	PANUSKO JOHN R	863-8283	2
2424	HUNKA B	863-7442	
	HUNKA ROBERT S	863-7442	8
2425	DUMIRE RICHARD E	780-6875	2
2427	WODECKI STANLEY J	656-4274	9
2428	KUCERA EDW	863-4827	0
	SNABLANTES JOS	863-1788	
2429	XXXX	00	
2430	PLACEK FRANK	863-1488	
2431	GARRICK LEO J	652-0939	
2432	F M S ENTERPRISE	863-1504	+3
	STANEK J R	863-1368	0
2433	EDERLE WM L	863-6981	
2435	NOWICKI R A	656-4983	0
2437	BRUZAN EDW J SR	863-6014	
2438	XXXX	00	
2500	NOVY GEO C	652-8730	
2503	CHMILAR JOHN	863-4978	
2504	HARRINGTON THOS	863-2846	
2505	XXXX	00	
2508	TESKA LEROY C	656-3068	
2510	PITNER FREDDY A	652-9764	8
2511	RUFF ANDREW	863-8388	
2512	XXXX	00	
2513	ZAK JAS C	863-3550	
2515	VLASATY STEPHEN D	863-6187	
2516	XXXX	00	
2519	KAFKA ELSIE	656-5168	0
	ROBERTS JOHN A	863-0314	
2520	NOVOTNY GEO M	652-4355	
2521	XXXX	00	
2522	HYNKO LADISLAV	863-3134	
2526	XXXX	00	
2527	OTMANOSKI ANTHONY F	652-2371	
2528	XXXX	00	
2531	FREMER FRANK	863-0691	
2612	XXXX	00	
2613	WILLIAMSON C	656-0767	2
2614	BLOCK EMIL A	863-6072	
2616	NOWAK STANLEY	652-7416	
2617	DELAVEGA MARIO	652-5855	+3
	VEGA OFFICE MACHS	863-1898	+3
2619	ALAGNA JOE	863-7233	1
	BRAZITIS JOS	863-6043	
2620	XXXX	00	
2624	XXXX	00	
2625	MILBRANDT LOUIS F	652-3614	5
2626	XXXX	00	
2627	HAVELKA PAUL E	652-8398	1
2628	FORNASAR RICCARDO	863-5654	
2629	XXXX	00	
2630	VOSTAL S	652-8368	
2633	XXXX	00	
2634	CAMILLETTI VAL	863-7415	8
	CAMILLETTI VAL	656-2472	8
	KREMS M E	652-0670	2
2636	XXXX	00	
2637	TOMSCHIN THOS W	656-6904	4
2639	XXXX	00	
2642	XXXX	00	
2643	PIASECKI WM	863-5759	
2644	HARPS WILLIS F	652-6705	
2645	RADOVCIC E P	652-8122	
2701	ROCKS JACK	652-1267	
2705	VITALO ROBT J	863-8741	0
2709	SCHLEITWILER HAL	852-2685	
2711	SUHRBUR WILBERT F	863-1671	
2717	COTA LOUIS S	652-5296	8
2719	MOTTEL EDW V	652-5530	
2723	KNIGHT ALEXANDER R	652-7956	2
2725	LIBRIZZI SAML	863-7913	7
2729	XXXX	00	
2730	CLYDE PK COMM HOUSE	863-9392	
2731	LEE GERALD I	656-3233	
	LEE L A	863-3168	
2733	WALLACE G	652-9030	1
3110	OVERLAND ELECT CO	863-7225	
3114	KUBAL JOSEPH	656-6931	
3140	METAL RITE INC	656-3832	
3200	BEST CONSTRUCTION	749-3434	0
	HOME REMODLNG&BLDRS	656-6663	9
	INDS INTERIORS	656-6663	+3
	INDUSTRL CONSTR CO	656-6663	1

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Intelligence Section
Organized Crime Division

D[redacted] 5 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-101

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 15 1983
FBI — CHICAGO

16

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Aug 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1530 hours	Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)
1700 hours	Angelo La Pietra is observed leaving Kleen Aire and getting into his Audi, ZT 3538. John Monteleone is in Kleen Aire at this time.
1730 hours	John Monteleone is observed leaving Kleen Aire and entering his Olds, SQ 5749.
1700 hours	Monteleone parked in the rear of the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)
1800 hours	Surveillance terminated.
ZT 3538	81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6
b7C

Investigators [redacted]

Date of Transcription: 10 Aug 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 5 Aug 83

Continued:

Kleen Aire	Previously qualified.
ZT 3538 Angelo La Pietra	Previously qualified.
SQ 5749 John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

UNITED STATES GOVERNMENT

memorandum

DATE: 8/12/83

REPLY TO ATTN OF: SA [redacted] (SQUAD 10)

SUBJECT: [redacted] b6 b7C
ET AL;
RICO-ECT;

TO: 00:CHICAGO

SAC, CHICAGO (183B-1622) (P) (SQUAD 6B)

Re memo of SA [redacted] 7/19/83, requesting physical surveillance support from Squad 10 regarding Joe Ferriola. b6 b7C

The purpose of this memo is to provide updating information to Squad 10 Agents regarding Ferriola and associates based on fisurs conducted by Chicago Police Department (CPD) CIU Surveillance teams between approximately 4/14/83 - 7/8/83.

The following information is provided regarding Ferriola and his two primary associates Rocco Infelice and Louis Marino:

Joe Ferriola:

Residence	22249 White Pine Road Kildeer, Illinois
Vehicles	1983 Bronze Cadillac Fleetwood four door Illinois license ZE 5548 1979 Yellow Cadillac Illinois license [redacted] [redacted] car)

b6 b7C

Ernest Rocco Infelice

Residence	1535 Forest River Forest, Illinois
Vehicle	1981 Silver Buick Electra Illinois license 897 583

3 - Chicago
(2) - 183B-1622 SUB D)
(1 - Squad 10)
RCL:tm
(3)

b6 b7C

183-1622 Sub D
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 15 1983
[redacted]
102

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
☆ GPO : 1978 O - 261-647 (3523)

Louis Marino:

Residence	724 Hawthorne Circle Lombard, Illinois
Vehicles	1978 Yellow Cadillac Seville Illinois license ZWZ 911 White Buick Illinois license XID 186

The following data is provided from CPD ~~CIU~~ intelligence surveillance logs. (See attached multiple listing for registration information on tags referred to.)

Date	Time	Activity
4/14/83	9:47 a.m.	Marino arrived at Giannotti's Restaurant, 7711 West Roosevelt Road, Forest Park, Illinois, in a tan Oldsmobile four door, no license.
b6 b7C	9:49 a.m.	Infelice arrives in 897-583
	10:38 a.m.	Ferriola arrives in ZE 5548
	11:02 a.m.	[redacted] arrives in [redacted]
	11:04 a.m.	Ferriola, Marino and [redacted] Departed in ZE 5548
	11:11 a.m.	ZE 5548 enters Texaco Gas Station, southwest corner 16th and Ridgeland and all occupants enter office area.
	11:14 a.m.	All subjects apparently pulled a car switch and departed unseen. Ferriola's car was pulled into a service bay and was still present at 5:00 p.m.
4/19/83	10:27 a.m.	Infelice arrived at Giannotti's Restaurant in 897583
	10:29 a.m.	Marino arrived at Giannotti's.

b6
b7C

Date	Time	Activity
	10:44 a.m.	[redacted] arrived at Giannotti's in [redacted]
	11:14 am	[redacted] goes to his car, obtains white envelope and re-enters restaurant.
	11:36 am	Gerriola arrives at Giannotti's in ZE 5548. MArino, Infelice, and [redacted] exit, [redacted] Departs alone and the others enter restaurant.
	11:44 am	Marino, Infelice and Ferriola exit restaurant and depart in 897 583.
	12:20 pm	Vehicle parks on south side of Monroe, between Wells and La Salle, and all three walk east on Monroe with Infelice carrying a large brown shopping bag that appeared full.
	12:23 p.m.	All three entered lobby at 79 West Monroe and stood alone near elevator. A few minutes later, Infelice and Marino are still in lobby by elevators but Ferriola and bag are gone.
	1:58 p.m.	Marino departs 79 West Monroe picks up car, returns to 79 West Monroe.
	2:11 p.m.	Infelice and Ferriola exit building carrying nothing, enter car, depart.
4/22/83	9:35 a.m.	Infelice arrives at Giannotti's in 897 583
	9:50 a.m.	Infelice walks to Andrea's Restaurant, 7427 West Roosevelt
	10:12 a.m.	Infelice walks back to Giannotti's.

Date	Time	Activity
	10:50 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	11:05 am	[redacted] arrives at Giannotti's in [redacted]
	11:15 am	Infelice departs alone in 897 583.
	11:16 am	[redacted] departs alone in [redacted]
	11:40 am	[redacted] returns
	11:48 am	[redacted] departs
	11:50 am	Marino arrives at Giannotti's in yellow Cadillac Seville
	11:53 am	Marino and Ferriola depart in yellow Cadillac and and go to Presbyterian-St. Lukes Hospital, 1653 West Congress. Ferriola is dropped off and goes to 4th Floor. Marino returns five minutes later and waits.
	12:50 pm	Ferriola exits and departs with Marino.
4/27/83	9:20 am	Infelice arrives at Giannotti's in 897 583 and sits in vehicle.
	9:30 am	Infelice departs east on Roosevelt
	10:38 am	Infelice returns to Giannotti's and enters.
	10:55 am	Marino arrives at Giannotti's in white Pontiac Bonneville, dealer tag 279.
	11:02 am	Infelice and Unsub exit and look at something in trunk of 897 583.

Date	Time	Activity
	11:14 am	Infelice and Marino walk across Roosevelt and flag down [redacted] who pulls into Venture lot where they meet.
b6 b7C		
	11:30 am	[redacted] departs [redacted] Infelice and Marino return to restaurant.
	11:35 am	Ferriola arrives in ZE 5548
	11:45 am	Dealer tag 279 is gone (Assumed that Ferriola, Infelice and Marino departed in it - spot checks were negative)
5/4/83	9:40 a.m.	Infelice arrives at Giannotti's in 897 583.
	10:45 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	11:20 am	Ferriola arrives in ZE 5548
	11:22 am	Ferriola and Infelice depart in ZE 5548, Marino departs in Cadillac.
	11:42 am	Ferriola parks and enters Italian Superior Bakery, 933 South Western Avenue, Chicago.
	11:45 am	Ferriola and Infelice exit and depart.
	11:51 am	Park at 341 North Claremont at rear of Stockyard Packing, 340 N. Oakley, enter through rear door. Infelice loads three boxes 1' x 2' x 3' into trunk of Ferriola's car.
	12:34 pm	Both depart.

Date	Time	Activity
	12:43 pm	Return to bakery at 933 Western, Infelice enters, Ferriola waits in car. Infelice exits with french bread and they depart.
	1:04 pm	To Flash Delivery.
	1:12 pm	To Texaco Gas Station, southwest corner 16th and Ridgeland, Berwyn - enter office.
	1:23 p.m.	Both depart and return to Giannotti's.
5/5/83	10:31 am	Ferriola arrives at Giannotti's in ZE 5548
	11:08 am	Ferriola departs alone.
	11:22 am	Ferriola arrives at Flash Delivery, 1505 Laramie.
	11:41 am	Gray four door, Illinois tag [redacted] arrives at Flash white male enters.
	11:54 am	Yellow Cadillac exits Flash, Marino is driving, Ferriola passenger, and Infelice
b6 b7C	12:11 pm	To Sportsman's Park where all eat in "Saddle and Sulky" (Paddock) Private dining area.
5/6/83	9:50 am	Infelice arrives at Giannotti's in 897 583
	9:58 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	10:00 am	Infelice and Marino depart in Cadillac.
	10:08 am	Marino stops and enters A-1 Liquor and Pizza on Roosevelt, one block west of Oak Park.

Date	Time	Activity
	10:14 am	Both depart and go to Berwyn Home Video.
	10:18 am	Both depart Berwyn Home Video.
	10:38 am	Arrive at 160 East Ontario and park. Marino enters 625 North Michigan from loading dock on Ontario. Infelice stays in car.
	10;48 am	Marino returns and car departs.
	10:54 am	Arrive at 613 North Racine, no answer at door.
b6 b7C	11:27 am	Arrive at Laborers District Council, 6121 West Diversey, Marino enters bakery at 6111 West Diversey. Infelice exits rear of Union Building and both depart at 11:37 am
	11:52 am	Arrive at Flash Delivery, 1505 Laramie.
	12:08 am	Marino, Infelice and Ferriola depart Flash in Cadillac and go to Sportsman's Park Track Clubhouse area and are observed meeting with three unsubs.
5/10/83	8:27 am	Infelice arrives at Bruno's Arco Station, Harlem and Bloomingdale
	8:30 am	Infelice parks at 1758 N. Rutherford and walks to Dominic Cortina's residence at 1758 N. Normandy. Other tags present: [redacted] and [redacted]
	9:35 am	Infelice departs and drives to Giannotti's.
	10:30 am	Marino arrives at Giannotti's in yellow Cadillac.

Date	Time	Activity
	10:52 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	10:55 am	[redacted] arrives at Giannotti's in blue Oldsmobile Cutlass, Illinois license [redacted]
	11:29 am	Ferriola, Infelice and Marino depart in yellow Cadillac and lost.
6/1/83	9:28 am	Infelice departs his residence in 897 583.
	9:43 am	Infelice arrives at Andrea's Restaurant, 7427 W. Roosevelt.
	10:03 am	Infelice departs and arrives at Giannotti's where he meets Marino in yellow Cadillac, ZWZ 911
	10:50 am	Infelice and Marino depart in ZWZ 911.
	10:56 am	Infelice and Marino to Segretti Pharmacy, 6144 West Roosevelt Oak Park and enter and meet with unsub from Classic Litho Products, 6140 West Roosevelt.
	11:03 am	Infelice and Marino depart and proceed to Kleene Airė where Infelice entered, Marino waits in car.
	11:25 am	Both depart and go to Berwyn Texaco, 1600 South Ridgeland, Surveillance terminates.
b6 b7C 7/7/83	10:55 am	[redacted] parks near and Unsub enters Kleene Aire.
7/8/83	3:25 pm	Spot check at Ferriola's residence. ZE 5548 and ZWZ 911 present.
7/17/83	3:00 pm	Spot checks at Ferriola's residence, ZWZ 911 present.

Intelligence Section
Organized Crime Division

DA[redacted] 12 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-103

SEARCHED ___ INDEXED ___
SERIALIZED HDN FILED HDN

AUG 23 1983

FBI — CHICAGO

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 12 Jul 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours	Surveillance initiated on the vehicle of John Monteleone, SQ 5749, parked on the street.
1615 hours	Monteleone observed observed outside of Kleen Aire talking with Rocco Infelise.(Kleen Aire, 5102 W. 14th St, Cicero)
1740 hours	Monteleone leaves Kleen Aire and drives to the Big Top Restaurant.
1744 hours	Monteleone leaves the Big Top and drives home. (1405 S. 60th Ct, Cicero)
1800 hours	Monteleone leaves home and drives back to the Big Top.
1803 hours	Monteleone leaves the Big Top and drives south on Austin. He is lost in the area of Ogden & Harlem.
2230 hours	South locations checked. Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators: [redacted]

b6
b7C

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 15 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

103-1622 sub D-104

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case N[redacted] Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Fri. 15 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

b6
b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

Surveillance initiated on John Monteleone.

1500 hours — A check of Kleen Aire, (5102 W. 14th St., Cicero) for the vehicle of Monteleone, 1982 Oldsmobile, Illinois license, SQ 5749, is negative, as well as a check of the area.

1535 hours — Monteleone's vehicle is observed parked at Kleen Aire.

1605 hours — Monteleone leaves Kleen Aire and drives to Big Top Restaurant, (6001 W. Roosevelt, Cicero).

1611 hours — Monteleone leaves Big Top Restaurant and drives home, (1405 S. 60th Ct., Cicero).

1700 hours — Monteleone drives to Big Top Restaurant.

1703 hours — Monteleone leaves Big Top restaurant and returns home.

1708 hours — Monteleone leaves home and returns to Big Top restaurant.

1725 hours — Monteleone leaves Big Top restaurant and returns home.

1735 hours — Monteleone leaves home and drives to Big Top restaurant.

(Cont on Page #2)

Investigators: [redacted]

Date of Transcription: 27 Jul 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

b6
b7C

Date of Surveillance; 15 Jul 83

Continued:

1737 hours — Monteleone leaves Big Top restaurant along with a Male/White. [redacted] During the course of the surveillance while driving southbound on Harlem Av., it was noted that [redacted] was the second subject with John Monteleone. b6 b7C

1805 hours — Monteleone and [redacted] stop at 10135 S. Harlem, exit the vehicle and walk to Charlie's Restaurant-Lounge, which was closed.

1810 hours — Monteleone and [redacted] both enter Monteleone's vehicle and drive to Artie G's Restaurant located at 119th & Harlem Av.

2130 hours — Monteleone and [redacted] leave Artie G's restaurant and drive northbound on Harlem.

In the area of 95th & Harlem, the subject vehicle was lost. The known south locations were checked with negative results. A further check of Roosevelt Road was made which also proved negative. Surveillance terminated.

SQ 5749 — Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

John Monteleone Ill SQ 5749	IR# 180 489, previously qualified.
Big Top Restaurant	Previously qualified.
[redacted] b6 b7C	Previously qualified.
Charlie's Restaurant	10139 S. Harlem Av., Chicago Ridge, Ill., negative corporation book.
Artie G's Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 18 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number 19530

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-105

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983

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Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX 35mm

C.P.D. # of item used: #24040

If equipment was a camera, what type film was used: KODACOLOR ASA 400

Accessories used: 300mm TELE AUTO LENS

Investigator: [redacted] b6 b7C

Date & Time: 18 JULY 83

Case Name : AIRPORT

Narrative: A19530

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

[redacted] b6 b7C

(Signature)

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: THUR 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

1430 hours	Attempted to locate John Monteleone with negative results.
1520 hours	Monteleone's car (SQ 5749) is observed parked near Kleen Aire (5102 W. 14th St, Cicero) on 51st.
1720 hours	Monteleone leaves Kleen Aire in his vehicle.
1727 hours	Monteleone parks in the Big Top Restaurant lot and goes in.
1731 hours	Monteleone leaves the Big Top.
1735 hours	Monteleone arrives at home (1405 #. 60th Ct, Cicero).
1745 hours	Monteleone leaves his house and goes to the Big Top, parks on Roosevelt Rd, and goes in.
1750 hours	Monteleone observed talking to an unk M/W subject in a booth.
1800 hours	Monteleone drove to Ceazar's Restaurant, 5001 W. 79th, drove around the lot and back onto 79th.
1910 hours	Monteleone parked in front of a shop at 5740 W. 95th, looked into the window, returned to his car and drove away.

Cont. Page 2 [redacted]

Investigators: [redacted] b6 b7C

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 18 Jul 83

b6
b7C

Continued:

1950 hours Monteleone went to [redacted] (Home of [redacted]

2000 hours Monteleone and [redacted] left the house and got into Monteleone's vehicle.

b6
b7C

2015 hours They arrived at Caputo's Restaurant, 3276 W. Columbus,

2035 hours They left Caputo's and were lost in traffic.

2330 hours Surveillance Terminated.

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 18 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

Big Top Restaurant — Previously qualified.

Cezar's Restaurant — 5001 W. 79th St, Burbank; 423-5800
Corporation: Cez Ars Inn [redacted]

b6
b7C

[redacted] — Previously qualified.

Caputo's Restaurant — Previously qualified.

5740 W. 95th St. — Oak Lawn, reflects business of Pierce's Oak Lawn Bicycle Shop and Pierce's Awards and Thophies, phone # 425-3364. Corporation reflects name of [redacted]

b6
b7C

Reference File # _____

Bicycles-Dealers & Repairers
(Continued)

PIERCE'S OAK LAWN BICYCLE SHOP
SCHWINN
NISHIKI - MOTOBECANE
MIYATA
BMX
TEE-SHIRTS
SALES SERVICE
425-3364
VISA MasterCard
5740 W 95th OAK LAWN

PONY SHOP
743 Chicago Evnstn ---------- 864-5775
930 E Northwest Hwy
Mt Prspct ---------- 394-0071
(See Advertisement Page 255)

QUICK RELEASE BIKE SHOP
Motobecane-Ross-Miyata Sales & Service
Worksman Delivery Cycles Sales & Rental
1113 W Webstr ----------871-3110

R R B CYCLES
Outfitters For The Tourist & Racer
562 Green Bay Kenlwrth ------- 251-7878
(See Advertisement Preceding Page)

RALEIGH BICYCLES—
PRO SHOPS
BERWYN CYCLE SHOP
3302 Grove Brwyn ----------788-7433
ON THE ROUTE BICYCLE
1400 W Belmnt ----------477-5066

RALLY BIKE REPAIR SHOP
Ask About Our BMX Discount Prices
5655 W North ---------- 637-1472

RAMOS BIKE SHOP
3420 W Montrs---------- 463-9833

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DEALERS
KOZY'S CYCLERY 1610 W 35th -523-8554
3712 N Halstd ---------- ----281-2263

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- RALEIGH
- COLUMBIA
- PANASONIC
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- HUFFY
- MOPED
- GARELLI
- LE TOUR
- AMF

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SATURDAY TIL. 5:PM
445-3738
10355 S. KEDZIE - CHICAGO

ROBERT'S CYCLE 7053 N Clark -----274-9281
(See Advertisement Page 256)

ROSS BICYCLES—
AUTHORIZED DEALERS
AA JACK'S BIKE SHOP
3455 W 59th----------476-7422
IRV'S BIKE SHOP 1725 S Racine -226-6330
PONY SHOP 743 Chgo Av Evnstn--864-5774

RUDY'S SCHWINN CYCLERY
5711 W Irving Pk ---------- 736-4395
(See Advertisement Page 255)

SCHMIDT'S BICYCLE SHOP
5822 N Paulina ----------561-6254

Listings of this classification are continued in next column.

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Complete Sales & Service
8553 Ogden Lyns --------- 447-8663

ABC CYCLE & HOBBY SHOP INC
4540 W 63rd---------- 735-2666

ALSIP SCHWINN CYCLERY
12201 Crawford Av Alsip --- 371-0070

ART'S SCHWINN BIKE CITY & SERVICE CENTER
Over 400 Bikes In Stock
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Service On All Makes
6212 Cermak Rd Brwyn ---- 788-0943

BARNARD'S SCHWINN CYCLERY & SKI
Professional Repairs-Free Parking
325 N Harlem Av Oak Pk --- 386-2514

BELMONT SCHWINN CYCLERY
1444 W Belmnt ---------- 281-2623

BEVERLY SCHWINN CYCLERY
9121 S Westrn ---------- 238-5704

BIKE STOP THE
4810 N Bway---------- 334-3547

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Complete Sales-Service-Repair
Complete Line Of Accessories
3114 W 43---------- 523-6677

GARY'S CYCLE SHOP
6317 N Clark ---------- 743-4201

JEFFERSON PARK BICYCLE SHOP 5121 N Milwke------- 545-6532

KOZY'S CYCLERY
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Everciser Rental
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3712 N Halstd ---------- 281-2263

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3242 W Bryn Mawr -------- 478-4285

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We Sell New Bicycles
Daily 11:30-8:30 Sat 9:00-5:30
Closed Tues & Sun
310 Lake Oak Pk---------- 383-2130

LINCOLNWOOD SCHWINN
3456 Devon Av Lincwd ----- 679-0903

MARTY'S BICYCLE
623 Devon Av Park Ridge --- 823-9307

PARK SCHWINN CYCLERY
3333 W 95th Evrgrn Pk ---- 422-6738

PIERCE'S OAK LAWN BICYCLE SHOP
5740 W 95th Oak Lwn ----- 425-3364

RICHARD'S CYCLE SHOP
2000 Bikes In Stock
We Sell & Repair
New & Used Bicycles
Complete Line Of Accessories
10355 S Kedze ---------- 445-3738

RUDY'S SCHWINN CYCLERY
Over 1000 Bikes In Stock
Closed Wednesday
Mon & Thurs 10-9PM
Tues & Fri 10-6 Sat 9-5PM
5711 W Irving Pk ---------- 736-4395

SCHAUMBURG SCHWINN CYCLERY
1228 Roselle Rd Schmbrg --- 882-7728

TOWN & COUNTRY CYCLE SALES 6102 N Milwke ----- 775-2818

VILLAGE CYCLE CENTER
1337 N Wells ---------- 751-2488

WASTYN'S OSCAR CYCLE SHOP
2221 N Milwke---------- 384-8999

WINDY CITY SCHWINN
2837 N Clark ---------- 477-4752

SCHWINN SALES INC
2101 Arthur
Elk Grv Vlg---------- ChgoTelNo 921-2055

SPOKESMEN INC THE
5301 S Hyde Pk ---------- 684-3737

SPORTIF IMPORTER LTD
850 Fully Assembled Bikes On Display
Call For Monthly Specials
5225 W Lawrence ---------- 685-0240
(See Advertisement Page 254)

Continued Next Column

Bicycles-Dealers & Repairers
(Continued)

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Stores
Huge Selection Of Imported & Domestic
3134 N Clark ---------- 871-8500
1015 E Golf Rd Schmbrg------- 843-7700
7233 Dempstr Niles ---------- 967-7600
9633 Cicero Oak Lwn---------- 636-0500
1500 Tornc
Cal Cty ----------LansngTelNo 895-0900
255 W Roosevelt Rd Lombrd --- 620-0900

TOBAR'S RALEIGH CYCLES
Before You Buy, See Us!
8401 S Pulaski----------767-4639
(See Advertisement Preceding Page)

TOWN & COUNTRY CYCLE SALES
6102 N Milwke----------775-2818
(See Advertisement Preceding Page)

TOY BOX 5929 W Divsn-------- 287-3749

TREK BICYCLES—
DEALERS
VILLAGE CYCLE CENTER
1337 N Wells ----------751-2488

TURIN BICYCLE CO-OP EVANSTON LTD
Same Day Repair Service
1027 Davis Evnstn ---------- 864-7660
(See Advertisement Page 256)

VILLAGE CYCLE CENTER
THE NEAR NORTH'S COMPLETE BICYCLE CENTER
- FUJI
- TREK
- RALEIGH
- SCHWINN
- MOTOBECANE

BICYCLE RENTALS
REPAIRS ON ALL MAKES AND MODELS
751-2488
1337 N. WELLS CHICAGO

WASTYN'S OSCAR CYCLE SHOP
2221 N Milwke----------384-8999
(See Advertisement Preceding Page)

WHEELSPORT 7737 S Kedzie -------737-6050

WINDY CITY SCHWINN
2837 N Clark ---------- 477-4752
(See Advertisement Page 256)

▶ Bicycles-Renting

CYCLE SCENE THE 7133 N Ridge ---262-6500
CYCLE SMITHY 2468 ½ N Clark ----281-0444
SPOKESMEN INC THE
5301 S Hyde Pk ----------684-3737

VILLAGE CYCLE CENTER
RENTALS OF
- SCHWINN BICYCLES FOR THE ENTIRE FAMILY
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- CAR RACKS
- SCHWINN EXERCISERS

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WESTCHESTER WHEELS & SPORTS
BICYCLES & TANDEMS (FOR 2)
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6 MILES OF PAVED TRAIL ALONG SALT CREEK
562-0330
10411 Cermak Rd Westchester - 562-0330

▶ Bicycles-Supplies

See Bicycles-Dealers & Repairers

▶ Billfolds

See Leather Goods-Retail

▶ Billiard Equipment & Supplies

BING'S BILLIARD SERV
235 W 22nd Pl ---------- 842-7060

BUD'S BILLIARD REPAIR
1733 W 33rd----------254-6969

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677-0050
OAK LAWN 5207 W. 95th St. 422-5870
SCHAUMBURG 1213 E. Golf Rd. 884-6111
LOMBARD 21 W. 251 Roosevelt Rd. 627-6722
CHICAGO 2835 N. Central 545-2670
MERRILLVILLE, IN. 7900 S. Broadway 219 769-4206
GRIFFITH IN 226 W. Ridge Rd. 219 838-0611

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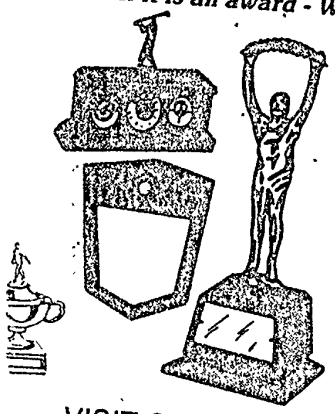

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Trophies (cont'd)

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(See Advertisement Preceding Page)

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202 112th
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37 S Wabsh ----------236-6320

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2130 W 95th----------445-0846
(See Advertisement Preceding Page)

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REHBERGER A C COMPANY LTD
2134 N Magnolia ---------- 929-5300

ROBINSON & WALTON PRINTING INC
720 W 79th----------873-7400

ROZELLE TROPHIES 7001 N Clark --465-3560

RUSSELL HAMPTON CO
2550 Wisconsin Downrs Grv---- 960-2400

SANTO SPORT STORE
Custom & Stock-In Every Price Range
4270 S Archer----------927-1125
(See Advertisement This Page)

SCHMIDT H C COMPANY
Special Plaques-Award Trophies-Engraved
Manufacturer-All Kinds Custom Jewelry
225 W Huron ---------- 787-6088

SCHOLASTIC ATHLETIC SUPPLY CO
5108 W Fulrtn----------622-2100

Listings of this classification are continued in next column.

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NO ORDER TOO SMALL OR
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MAIN SHOWROOM & OFFICE 7421 N. MILWAU

Trophies (cont'd)

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53 W Jackson Bl ---------- 786-1894

SMITH WOOD PRDTS
6150 N NWHwy ----------774-8848

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6150 N NW Hwy---------- 774-8848

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Ask For Our Team Discounts
5725 N Central Av ----------774-3076

SPORTS AWARDS CO
Trade Discounts On Quality Awards
4351 N Milwke---------- 282-8060
(See Advertisement Page 1699)

STARSHAK MARTY ENTERPRISES INC 5 ½ E Ash Lombrd -------- 629-5494

TENPIN TATTLER AWARDS—
UNIVERSAL BOWLING & GOLF CORP
619 S Wabash----------922-5255
5115 N Harlem----------775-3424
1926 Manhm Wstchstr --------562-3431

TOBLER TRANSFER INC
3200 S St Louis ----------254-2700

TROPHY NATURALS
A Divsn Of Urbane Monogramming Co
8236 S Cottg Grv ---------- 483-5300
(See Advertisement Preceding Page)

TROPHY PALACE
Quality Engraving
3252 W 55th---------- 925-5550

UNIVERSAL BOWLING & GOLF CORP 619 S Wabash---------- 922-5255
5115 N Harlem ---------- 775-3424
1926 Manhm Wstchstr -------- 562-3431

VICTORY TROPHIES
2600 N Clybourn ----------327-5577

WILLIAMS HOUSE OF
37 S Wabsh ---------- 236-6320

WINDY CITY TROPHIES INC
3255 N Milwke---------- 685-8288

▶ Trophy Engravers

See Jewelry Engravers

▶ Tropical Fish

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Complete Line Aquarium & Pet Supplies
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(See Advertisement This Page)

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Tropical Fish Assorted
10016 S Westrn----------779-7599

Listings of this classification are continued in next column.

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• BUILDERS BLDG • S.

Intelligence Section
Organized Crime Division

DATE 19 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

INVESTIGATORS ASSIGNED: [redacted]

b6
b7C

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:	( )
Subject Not Observed:	( )
A Contact was made:	( )
Surveillance Rept. Sub.	(X)
Unusual Activity	( )
Photographs Obtained	( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST: [redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED	(X)	NOT REQUIRED	( )
OTHER QUALIFICATION INFO.	(X)	NOT REQUIRED	( )
SUGGESTED LEADS	( )	SEE ATTACHED REPORT	( )

ITEMS INDEXED

183-1622 sub D - 106

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

AUG 23 1983

FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

1500 hours — Attempt to initiated Surveillance of John Monteleone, could not be located at this time.

2330 hours — All places that are frequented by Monteleone were checked with negative results. Terminated search.

b6
b7C

Investigators: [redacted]

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 19 Jul 83

Continued:

John Monteleone Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 20 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

113-1622 sub D-107

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

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Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: WED. 20 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance [redacted] b6 b7C

The following was observed:

1500 hours Attempted to place John Monteleone under surveillance. He was not at Kleen Aire, Flash Delivery, the Big Top Restaurant, or his home.

2330 hours Usual areas frequented by Monteleone, both south and north were checked with negative results. Surveillance terminated.

b6
b7C

Investigators: [redacted]

Date of Transcription: 20 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 Jul 83

Continued:

John Monteleone Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 21 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-108

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SERIALIZED 40A FILED 40A
AUG 23 1983
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BC

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: THUR. 21 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

1500 hours Attempted to initiate surveillance on John Monteleone. He is not at his usual locations.

2330 hours Unable to locate Monteleone for the third day in a row. Surveillance terminated.

Investigators: [redacted] b6 b7C

Date of Transcription: 28 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jul 83

Continued:

John Monteleone Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 22 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

INVESTIGATORS ASSIGNED: [redacted] b6 b7C

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST: [redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 SUB D-109
SEARCHED INDEXED
SERIALIZED NOX FILED NOX
AUG 23 1983
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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI 22 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

1500 hours	Surveillance initiated of John Monteleone at Kleen Aire,(5102 W. 14th St, Cicero).
1715 hours	Monteleone leaves Kleen Aire in his car. (SQ 5749)
1725 hours	Monteleone arrives at the Big Top Restaurant (6001 W. Roosevelt Rd, Cicero), parks in the rear lot and goes in.
1810 hours	Monteleone exits the Big Top and is lost in the area of Austin and 26th, south bound.
2330 hours	A check of the normal hangouts of Monteleone proves negative. Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators: [redacted] b6 b7C

Date of Transcription: 28 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 22 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 25 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:	( )
Subject Not Observed:	( )
A Contact was made:	( )
Surveillance Rept. Sub.	(X)
Unusual Activity	( )
Photographs Obtained	( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-110

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

0700 hours	Initiated surveillance at the home of John Monteleone. (1405 S. 60th Ct, Cicero)
0910 hours	Monteleone leaves his house in his car. (SQ 5749)
0920 hours	He arrives at Kleen Aire. (5102 W. 14th St, Cicero)
1140 hours	ZT 3538 (Angelo La Pietra), a 4dr Audi, is observed in front of Kleen Aire.
1215 hours	Monteleone's car gone from Kleen Aire.
1310 hours	Monteleone's car back at Kleen Aire.
1350 hours	Rocco Infelise is observed sitting on the bench at Austin and Roosevelt outside the Big Top Restaurant.
1530 hours	Monteleone still at Kleen Aire. Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZT 3538	81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: [redacted] b6 b7C

Date of Transcription: 28 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 25 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
ZT 3538 Angelo La Pietra	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 26 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number A 19 533

INVESTIGATORS ASSIGNED:

b6
b7C

[redacted]

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

[redacted]

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622-5067 -111

SEARCHED ___ INDEXED ___
SERIALIZED N/A FILED N/A
AUG 23 1983
FBI

Copies

Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX CAMERA (35MM)

C.P.D. # of item used: #38769C

If equipment was a camera, what type film was used: 1000 ASA

Accessories used: 300mm LENSE #69357 - 2X EXTENDED # 5060257

Investigator: [redacted] b6 b7C

Date & Time: 26-JULY-83 - 2000 HRS.

Case Name : AIRPORT b6 b7C

~~Narrative:~~ FILM ROLE # A 14 533

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to: [redacted]

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 26 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il. b6 b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours Surveillance set up on Kleen Aire, 5102 W. 14th St, Cicero.

1652 hours John Monteleone leaves Kleen Aire and goes home.

1720 hours Monteleone leaves home and goes to the Big Top Restaurant.

1737 hours Monteleone leaves the Big Top and goes back to Kleen Aire.

1809 hours Monteleone leave Kleen Aire and returns to the Big Top.

1903 hours Monteleone leaves the Big Top and drives to Al's Restaurant, 61st Ave and Cermak.

1916 hours Monteleone exits the rear of Al's with an unk M/W/thick mustache. (This unk male is the same subject who went to Palermo's with Monteleone on 25 Jul 83). They get into Monteleone's car and drive to the Linhart Funeral Home, 6820 W. Cermak. b6 b7C

COLLETTI
Saveria Colletti, nee Lipari, 87 years, beloved wife of the late Stefano; dear mother of Gesa (Vincenzo) Sciara, Saverio (Carmella), and George (Bridget); loving grandmother of nine; great-grandmother of one. Resting at Linhart Funeral Home, 6820 W. Cermak Rd., Tuesday, 2 to 9 p.m. Funeral Wednesday, 9 a.m. to St. Odilo Church. Interment Queen of Heaven. 749-2255.

1932 hours [redacted] is observed entering the funeral home.

Cont. Page 2

b6 b7C

Investigators: [redacted]

Date of Transcription: 1 Aug 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance: 26 Jul 83

Continued:

2026 hours Monteleone, the unk male with the mustache, and another unk M/W/40's, black hair, 5'6, 150', exit the funeral home and drive back to Al's in Monteleone's car. (Photos)

2032 hours Monteleone and the 2nd unk M/W enter the rear door of Al's. The unk M/W with the mustache goes into a club beleived to be 2132 or 34 s. 61st Ave. (No address on door)

2155 hours Monteleone exits Al's and drives to the Big Top. He just sits in the car in the parking lot.

2214 hours Monteleone leaves the Big Top and goes home.

2330 hours Monteleone is still at home.

Surveillance Terminated.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 26 Jul 83

Continued:

Kleen Aire	Previously qualified.
John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.
Al's Restaurant	Previously qualified.
[redacted]	Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DA 27 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-112

SEARCHED SERIALIZED NDA INDEXED NDA
AUG 23 1983
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Copies

Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX 35 MM CAMERA

C.P.D. # of item used: #38693

If equipment was a camera, what type film was used: KODAK ASA 1000

Accessories used: 300 MM LENS # 0775

TELE-EXTENDER # 5010753

Investigator: [redacted] b6 b7C

Date & Time: 27 JULY 83 APPROX. 1930 HOURS.

Case Name : "AIRPORT"

~~Narrative~~:

FILM ROLL # A19534

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to: b6 b7C

[redacted]

Reference File # A19534

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: WED. 27 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

b6
b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

1515 hours Observed [redacted] 2dr blue olds, [redacted] parked in front of Caliendo's Food & Liquor, 5949 W. North Ave. Also parked at this location is [redacted] a 2dr white Olds [redacted], and a gray 2dr Linclon, [redacted]

b6
b7C

1530 hours Observed [redacted] walking around in the above store.

1545 hours Observed [redacted] a white Riviera parked at [redacted] (This vehicle alleged to be driven by Louis Marino on occasion)

1600 hours Surveillance set up on Kleen Aire, 5102 W. 14th St.

1631 hours John Monteleone leaves Kleen Aire, enters his auto, SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt.

1732 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1745 hours Monteleone leaves his home and returns to Kleen Aire.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 1 Aug 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 27 Jul ,83

b6
b7C

Continued:

1800 hours Monteleone leaves Kleen Aire and returns to the Big Top.

1820 hours Monteleone leaves the Big Top and pulls in the rear of Famous Liquors, 6105-07 W. Roosevelt.

1830 hours Monteleone pulls out from Famous Liquors and drives to the front of 2132-34 S. 61st Ave where he met with the unk M/W with the thick mustache. (This unk m/w is the same subject who went to Palermo's with Monteleone on 25 Jul 83.)

1840 hours Monteleone pulls away from the above location after a brief conversation with the unk subject and then returns to the parking lot of the Big Top and stays in the car.

1845 hours Monteleone leaves the rear of the Big Top and drives up and down the street.

1855 hours Monteleone returns to the parking lot of the Big Top and stays in the car.

1905 hours [redacted] gray 2dr Olds Cutlass, pulls in driven by a M/W/22. The passenger, IDed as [redacted] gets out of the car. Monteleone exits his car, and they walk by the side of the Big Top. They had a conversation, apparently one that Monteleone was not happy with what [redacted] was telling him. Monteleone gave [redacted] a piece of paper, which he read and put in his shirt pocket.

b6
b7C

1918 hours [redacted] walks back to [redacted] and they pull away southbound on Austin Ave. There is another unk M/W in the back seat of the vehicle.

Cont. Page 3

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 27 Jul 83

Continued:

1920 hours Monteleone enters his auto with a M/W/45-50, black thick hair, long side burns, 5'9, 210, brown polka dot shitr. They exit the lot and drive to the Rodity's Restaurant, 222 S. Halsted. They both enter the restaurant and go straight to the bar. (Photos)

2055 hours Monteleone and the unk M/W exit Rodity's and drive back to the Big Top. They both go in.

2115 hours Monteleone and the unk M/W exit the Big Top. The unk M/W went into Schullo's Restaurant, 6005 W. Roosevelt. Monteleone drove away in his car.

2117 hours Surveillance set up on Schullo's to try to ID the unk M/W that was with Monteleone.

2235 hours The unk M/W exit's the restaurant, puts his hands in his pocket, pulls out a set of keys, and walks over to a car, [redacted] He starts the car and backs it up in front of 6005 W. Roosevelt. He then got out of the car and was standing in front of the Big Top.

b6
b7C

2300 hours Surveillance terminated.

[redacted]

b6
b7C

YXK 245 76 Linc 2dr, RVS Corp, 21624 Linclon Highway, Chicago Heights.

[redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 27 Jul 83

Continued:

[redacted] Previously qualified. b6 b7C

Caliendo's Food & Deli Previously qualified.

[redacted] Previously qualified.

YXK 245
RVS Corporation Previously qualified.

[redacted] Previously qualified.

Kleen Aire Previously qualified.

SQ 5749
John Monteleone Previously qualified.

Big Top Restaurant Previously qualified.

Famous Liquors Previously qualified.

[redacted] Previously qualified.

[redacted]

Reference File # _____

b6
b7C

```
[FROM SOS              29JUL83 1413
 SOS 0[illegible]2983 1414 STA:VALID VA_/
121982[redacted]:083 ORIG PLT
[redacted]
INE9N[illegible]188122 69 OLDSMOBILE                NN

PASSENGER STATUS UNAVAILABLE
PREV FLT/[redacted]EXP/1082]                        NN

[FROM SOS              29JUL83 1414
 SOS 0[illegible]2983 1415 STA:VALID
[redacted]
b6 [redacted] SEX/M DOB[redacted]
b7C HGT/6'00 WGT/290 HAI/BRO EYE/BRO
CLN[redacted]DLC/A OLT/                             NN

ORIG EXP/032085 ISS/031982 RES/
NONE NO STOPS IN EFFECT NO    >C
CNX LAST 12 MO END]                                 NN
```

Name [redacted]

b6
b7C

Charge Fugitive-Larceny

(Same case as [redacted]

Feb. 5,1952, turned over to Chief of Police Geneva, Ill.

Arr. by [redacted]

b6
b7C

WITNESSES

Tried before Judge _____

[redacted]

b6
b7C

b6
b7C [redacted]

Inch	Age 18	Height 5'-11½
Height	Nativity [illegible]	Outs. Arms
Width	Occupation [illegible]	Tattoo
Pecul	Weight 177	Health
	Eyes [illegible]	Wounds
Ridge	Beard [illegible]	Characteristics
Base	Hair [illegible]	Habits
Back	Complexion [illegible]	
Length	Married [illegible]	Ex. Name
Project	Teeth [illegible]	Ex. Address
Breadth	Build [illegible]	Ex. Arrest
Pecul	Hab[redacted]	Present
	Ind[redacted]	Remarks
Circle Hazel	Off[redacted]	Recidivist
Periph.	District	
Pecul	Remarks	

b6
b7C

Crime Jug Larceny

NO.	
1	Nil
2	Nil

Intelligence Section
Organized Crime Division

DATE 28 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

NATURE OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-16223 sub P-113

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 23 1983
FBI — CHICAGO

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: WEN 28 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

Surveillance initiated relative John Monteleone. b6 b7C

1515 hours [redacted] is at Caliendo's Liquor & Deli, 5949 W. North, driving a black colored 1979 Lincoln, Illinois license, [redacted]

1530 hours Monteleone's vehicle, tan colored, 1982 4 door, Oldsmobile, Illinois license, SQ 5749, is parked at Kleen Air, 5102 W. 14th St.

1625 hours Monteleone leaves Kleen Air and drives to his home at 1405 S. 60th Ct., Cicero, Ill.

1642 hours Monteleone drives to Big Top Restaurant, 6001 W. Roosevelt, and parks in the rear.

1646 hours Monteleone leaves Big Top restaurant.

(Cont on Page #2)

Investigators: [redacted]

Date of Transcription: 4 Aug 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance: 28 July 83

b6
b7C

Continued:

1655 hours Monteleone arrives at Kleen Air and parks on 51st St.

1805 hours Monteleone leaves Kleen Air and drives to the rear parking area of Al's Restaurant, 61st Av. & Cermak.

2130 hours [redacted] enter Al's Restaurant and sit in the loung section, were the lounge and restaurant area could be observed. Monteleone was not observed. b6 b7C

2200 hours Surveillance terminated with Monteleone's vehicle still parked in the rear of Al's Restaurant.

QA 7187 Reg. to [redacted] 1979 Lincoln Passenger.

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 28 July 83

Continued:

John Monteleone SQ 5749	Previously qualified.
[redacted]	Previously qualified.
Caliendo's Liquor & Deli	Previously qualified.
Kleen Air 5102 W. 14th St., Cicero, Ill	Previously qualified.
Big Top Restaurant 6001 W. Roosevelt, Cicero, Ill	Previously qualified.
Al's Restaurant 61st Av. & Cermak	Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DA 29 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] _____

b6
b7C

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 SUB D-114

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI. 29 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1430 hours	Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)
1644 hours	Angelo La Pietra is observed leaving Kleen Aire. John Monteleone is inside Kleen Aire at this time.
1712 hours	John Monteleone leaves Kleen Aire and goes to the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)
1728 hours	Monteleone leaves the Big Top and goes home. (1405 S. 60th Ct, Cicero)
1748 hours	Monteleone leaves his house and returns to the Big Top.
1757 hours	Monteleone leaves the Big Top.
2030 hours	Surveillance terminated.

Investigators [redacted]

Date of Transcription: 10 Aug 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 29 Jul 83

Continued:

Kleen Aire	Previously qualified.
Angelo La Pietra	Previously qualified.
John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 4 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 Sub D-115

SEARCHED ___ INDEXED ___
SERIALIZED NDA FILED NDA
AUG 23 1983
FBI

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case [redacted] Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: THUR. 4 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

1500 hours Surveillance set up at Kleen Aire, 5102 W. 14th St, Cicero.

1707 hours John Monteleone exits Kleen Aire with an Unk M/W. Monteleone leaves in his car (SQ5749), and the Unk M/W gets into a dark blue Olds 4dr [redacted] and leaves. b6 b7C

1713 hours Monteleone arrives at the Big Top Restaurant.(6001 W. Roosevelt Cicero)

1733 hours Monteleone leaves the Big Top and goes Home.(1405 S. 60th Ct, Cicero)

1808 hours Monteleone leaves his house and returns to the Big Top.

1815 hours A maroon 2dr Linclon Town Coupe arrives. the lisence is beleived to be [redacted] The driver of this veh has been previously photo'ed at Caliendo's, North ave & Austin. b6 b7C

HAS BEEN ID'd AS

This subject not yet identified. Photoed on 19 Jul 83. b6 b7C

1833 hours Monteleone and the driver of the Marroon Linclon exit the Big Top, and have a brief conversation, get into their cars and leave.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 10 Aug 83

Transcriber: [redacted] b6 b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 4 Aug 83

Continued:

1908 hours	Monteleone arrives at [redacted]
2005 hours	Monteleone leaves [redacted]
2016 hours	Monteleone is lost in the vicinity of 79th & Cicero eastbound.
2330 hours	Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

[redacted] Not in file SOS.

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 4 Aug 83

Continued:

Kleen Aire — Previously qualified.

SQ5749
John Monteleone — Previously qualified.

b6
b7C

[redacted] [redacted] M/W/21 [redacted]
DL# [redacted] Name check negative.

[redacted] Not in file SOS.

[redacted]

Name checks negative.

Reference File # _____

[FROM SOS 10AUG83 1021
SOS 031083 1020 STA/VALID
[redacted]
b6 [redacted] SEX/M DOB/
b7C [redacted] HGT/511 WGT/215 HAI/BRO
EYE/BRO OLN [redacted] DLC/A NN

CLT/ORIG EXP/122184 ISS/120581
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END] NN

[FROM SOS 10AUG83 1018
SOS 031083 1019 STA/VALID VPL/
b6 102283 [redacted] 1083 ORIG PLT
b7C [redacted]
[redacted] 2X12X336760 72 NN

FORD PASSENGER STATUS
UNAVAILABLE PREV PLT [redacted] >E
RP/1032 REC UPDATED 01
0782-RENWL W/CHANGES] NN

[FROM SOS 10AUG83 1020
SOS 031083 1021 S0523 NO RECORD
ON FILE-SEARCH KEY MR3157-LIC/
MR3157.LIS/IL.LIT/PC.] NN

Intelligence Section
Organized Crime Division

DATE 9 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillancex

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-622545D-116

SEARCHED INDEXED
SERIALIZED NBI FILED NBI
AUG 23 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Aug 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0700 hours Surveillance initiated on residence of John Monteleone, (1405 S. 60th Ct., Cicero, Ill).

0916 hours John Monteleone leaves his house and drives to Kleen-Aire, 5102 W. 14th St.

1342 hours A silver colored Audi, Illinois license, [redacted] is observed parked in front of Kleen-Aire. b6 b7C

1406 hours [redacted] is observed driving a black colored Eldorado, Illinois license [redacted] containing a Unk. M/W passenger. They parkin front of Caliendo's (5949 W. North Av.), and enter same.

1530 hours John Monteleone is still at Kleen-Aire. Surveillance terminated.

883 375 Reg. to James LaPietra, 7116 W. 28th St., Berwyn, Ill., 1981 Audi passenger.

[redacted] Reg. to [redacted] 1982 Cadillac Coupe. b6 b7C

Investigators: [redacted]

Date of Transcription: 12 Aug 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

[FROM SOS 10AUG83 0946
SOS 031083 0947 STA:VALID VPL/
050283 [redacted] 0584 DSIG PLT
[redacted]
[redacted] 1G6AL5780CE643382 NN

E2 CADILLAC COUPE STATUS
CNA:AVAILABLE PREV PLT/[redacted] >E
RP/0593 REC UPDATED 08
0283-RENWL W/CHANGES] NN

b6
b7C

[FROM SOS 10AUG83 0949
SOS 031083 0950 STA:VALID
[redacted]
[redacted] SEX/M DOB/
[redacted] HGT/5'11 WGT/165 HAI/BRO
EYE/HAZ OLN/[redacted] OLC/A NN

OLT/DOS EXP/012685 ISS/080483
RES/NONE NO STOPS IN EFFECT NO>C
CNV LAST 12 MO END] NN

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 9 Aug 83

Continued:

b6
b7C

John Monteleone	Previously qualified.
Kleen-Aire	Previously qualified.
Ill 883 375 James LaPietra	Previously qualified.
[redacted]	Previously qualified.
[redacted]	DLN [redacted] name check negative.
Caliendo's (Deli &Liquor) 5949 W. North Av.	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DA 10 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-117

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 26 1983
FBI — CHICAGO

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Aug 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

0700 hours Surveillance set up on the residence of John Monteleone. (1405 S. 60th Ct, Cicero)

0902 hours Monteleone leaves his house and drives to Kleen Aire. (5102 W. 14th St, Cicero)

1120 hours [redacted] maroon Linclon 2dr Town Car, arrives. This car is the same one as listed as [redacted] but not verified, on 4 Aug 83. It is driven by the same individual as on 4 Aug 83.

b6
b7C

1124 hours An unk M/W/30's, dark hair, exits Kleen Aire and leaves in a small red car, [redacted]
80 Linc 2dr, [redacted]
82 Renault Pass, [redacted]

[redacted]

Investigators: [redacted]

Date of Transcription: 12 Aug 83

Transcriber: [redacted]

b6
b7C

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 10 Aug 83

Continued:

John Monteleone Previously qualified.

Kleen Aire Previously qualified.

[redacted]

b6
b7C

[redacted] M/W [redacted]
DL# [redacted] IR# 491 572.

[redacted] M/W/11 [redacted]
DL# [redacted] ISB# 23726740 for a traffic offense. Name check negative.

Reference File # _____

[FROM SOS 10AUG83 1359
SOS 031083 1400 STA/VALID
b6 [redacted]
b7C [redacted] SEX/M DOB [redacted]
HGT/5'09 WGT/175 HAI/BRO EYE/HAZ
OLN [redacted] OLC/A OLT/ NN

ORIG EXP/092683 ISS/092380 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

[FROM SOS 10AUG83 1353
SOS 031083 1354 STA/VALID VAL/
011283 [redacted] 1183 ORIG PLT
[redacted]
LINCOLN 2 DR HT STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
1182] NN

[FROM SOS 10AUG83 1355
SOS 031083 1356 STA/VALID VAL/
b6 040483 [redacted] 0484 ORIG PLT
b7C GOLDEN STEVE-MULT OWNER GOLDEN
[redacted]
NN

VF1BD3EB0C2013586 82 RENAULT
PASSENGER STATUS UNAVAILABLE >P
REV PLT/ [redacted] EXP/0483] NN

[FROM SOS 10AUG83 1356
SOS 031083 1357 STA/VALID
[redacted]
b6 [redacted] SEX/M
b7C DOB [redacted] HGT/5'08 WGT/135 HAI/
BLK EYE/BRO OLN [redacted] NN

OLC/A OLT/ORIG EXP/071185 ISS/
070282 RES/CORRECTIVE EYE >L
SNSES NO STOPS IN EFFECT NO CO
NV LAST 12 MO END] NN

M/
Ø81183 1430 IØØ1BCX
ILCPDØØØØ REQ/[redacted] PUR/C
ILLINOIS SUMMARY SID/IL2372674Ø NSRD
EH [redacted] DOB/[redacted] HGT/5Ø8 WGT/128
EYE/BRO HAI/GRY SKN/LGT FPC/175406101111355531311
ADDITIONAL IDENTIFIERS-
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 Ø TRAFFIC OFFENSE
LAST ARREST STATUS (INCLUDED ABOVE)-
Ø52Ø82 PALATINE

b6
b7C

M/
Ø81183 1430 IØØ2BCX
ILCPDØØØØ REQ/[redacted] PUR/C
Ø1 95.5-6-3Ø3 DRIV REVOKED LICENSE
STATES ATTORNEY STATUS-
SA ORI NO STA ORI ON FILE
Ø1 I.V.C. VIOLATION SEE BELOW.
CIRCUIT CLERKS ARE REQUIRED TO REPORT CONVICTIONS
AND FORFEITURES OF BAIL FOR ILLINOIS VEHICLE CODE
VIOLATIONS TO THE SECRETARY OF STATE AS PRESCRIBED
IN CHAPTER 95-5 SECTION 6-2Ø4. THIS INFORMATION

b6
b7C

b6
b7C

M/
Ø81183 1430 IL03BCX
ILCPDØØØØ REQ/[redacted] PUR/C
MAY BE OBTAINED FROM SOS OFFICES.
END
BASED ON NAME ONLY

Intelligence Section
Organized Crime Division

DATE 10 Aug 83

DC15

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-117

SEARCHED INDEXED
SERIALIZED FILED
AUG 26 1983
FBI — CHICAGO

opies

Reference File #

Intelligence Section
Organized Crime Division

Case Name: Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

0700 hours Surveillance set up on the residence of John Monteleone. (1405 S. 60th Ct, Cicero)

0902 hours Monteleone leaves his house and drives to Kleen Aire. (5102 W. 14th St, Cicero)

1120 hours [redacted] maroon Linclon 2dr Town Car, arrives. This car is the same one as listed as [redacted] but not verified, on 4 Aug 83. It is driven by the same individual as on 4 Aug 83. b6 b7C

1124 hours An unk M/W/30's, dark hair, exits Kleen Aire and leaves in a small red car, [redacted]

[redacted]

Investigators: [redacted]

Date of Transcription: 12 Aug 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ Date of Surveillance: 10 Aug 83

Continued:

John Monteleone b6 b7C Previously qualified.

Kleen Aire Previously qualified.

[redacted]

[redacted] M/W [redacted]
DL# [redacted] IR# 491 575.

[redacted] M/W/11 [redacted]
DL# [redacted], ISB# 23726740 for a traffic offense. Name check negative.

Reference File # _____

[FROM SOS 10AUG83 1359.
SOS 031083 1400 STA VALID
[redacted]
b6
b7C
[redacted] SEX/M DOB [redacted]
HGT/5'09 WGT/175 HAI/BRO EYE/HAZ
OLN [redacted] OLC/A OLT/ NN

ORIG EXP/092683 ISS/092380 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

[FROM SOS 10AUG83 1353
SOS 031083 1354 STA/VALID VAL/
011283 [redacted] 1183 ORIG PLT
[redacted]
[redacted] WVB1G613069 80
[redacted] STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
1182] NN

[FROM SOS 10AUG83 1355
b6
b7C
SOS 031083 1356 STA/VALID VAL/
040483 [redacted] 0484 ORIG PLT
[redacted] MULT OWNER [redacted]
[redacted]
[redacted] NN

VF1BD3EB0C2013586 82 RENAULT
PASSENGER STATUS UNAVAILABLE >P
REV PLT [redacted] EXP/0483] NN

[FROM SOS 10AUG83 1356
SOS 031083 1357 STA/VALID
[redacted]
[redacted] SEX/M
b6
b7C
DOB/ [redacted] HGT/5'08 WGT/135 HAI/
BLK EYE/BRO OLN [redacted] NN

OLC/A OLT/ORIG EXP/071185 ISS/
070282 RES/CORRECTIVE EYE >L
ENSES NO STOPS IN EFFECT NO CO
NV LAST 12 MO END] NN

M/
b6 081183 1430 I001BCX
b7C ILCPD0000 REQ[redacted] PUR/C
ILLINOIS SUMMARY SID/IL23726740 NSRD
EH [redacted] A M W IL DOB/[redacted] HGT/508 WGT/128
EYE/BRO HAI/GRY SKN/LGT FPC/17540610111355531311
ADDITIONAL IDENTIFIERS-
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 0 TRAFFIC OFFENSE
LAST ARREST STATUS (INCLUDED ABOVE)-
052082 PALATINE

M/
b6 081183 1430 I002BCX
b7C ILCPD0000 REQ/[redacted] PUR/C
01 95.5-6-303 DRIV REVOKED LICENSE
STATES ATTORNEY STATUS-
SA ORI NO STA ORI ON FILE
01 I.V.C. VIOLATION SEE BELOW.
CIRCUIT CLERKS ARE REQUIRED TO REPORT CONVICTIONS
AND FORFEITURES OF BAIL FOR ILLINOIS VEHICLE CODE
VIOLATIONS TO THE SECRETARY OF STATE AS PRESCRIBED
IN CHAPTER 95-5 SECTION 6-204. THIS INFORMATION

M/
b6 081183 1430 IL03BCX
b7C ILCPD0000 REQ/[redacted] PUR/C
MAY BE OBTAINED FROM SOS OFFICES.
END
BASED ON NAME ONLY

(REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/83

On Thursday, July 28, 1983, a physical surveillance was conducted regarding Joseph A. Ferriola, 22249 White Pine Road, Kildeer, Illinois, by the following Special Agent (SA)s of the Federal Bureau of Investigation (FBI):

b6
b7C

The following activity was observed:

7:56 AM	Surveillance initiated at subject's residence 22249 White Pine Road, Kildeer, Illinois. Subject's known vehicles, a brown Cadillac bearing Illinois license plates and a yellow Cadillac bearing Illinois license plates ZE5547 are parked in the driveway.
8:59 AM	A white vehicle with a blue landau top bearing Illinois license plates arrives. One occupant noted.
9:18 AM	b6 b7C A black Oldsmobile Toronado bearing Illinois license arrives at residence. Driver is a white male, 30-40 years of age, dark brown hair with curl, dressed in dress shirt with tie. Vehicle is equipped with mobile telephone.
10:26 AM	Vehicle bearing plate leaves, same driver.
10:35AM	Two tone brown vehicle (possibly a Chevrolet) bearing Illinois plate is noted at residence. ZE 5547 vehicle noted absent from residence.

Investigation on 7/28/83 at Kildeer, Illinois File # Chicago 183-1622 sub D-118

by SA RCD:pmb b6 b7C Date dictated 8/3/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11:12 AM	b6 b7C	A white Mercedes [redacted] with black convertible top is noted at the residence. Partial Illinois plate [redacted] - or [redacted].
11:40 AM		Mercedes [redacted] noted gone.
12:08 PM		Surveillance efforts terminated.

8/12/83

SA [redacted] (SQUAD 10)

[redacted] b6 b7C

ET AL;
RICO-ECT;
OO:CHICAGO

SAC, CHICAGO (183B-1622) (P) (SQUAD 6B)

Re memo of SA [redacted] 7/19/83, requesting physical surveillance support from Squad 10 regarding Joe Ferriola. b6 b7C

The purpose of this memo is to provide updating information to Squad 10 Agents regarding Ferriola and associates based on fisurs conducted by Chicago Police Department (CPD) CIU Surveillance teams between approximately 4/14/83 - 7/8/83.

The following information is provided regarding Ferriola and his two primary associates Rocco Infelice and Louis Marino:

Joe Ferriola:

Residence	22249 White Pine Road Kildeer, Illinois
Vehicles	1983 Bronze Cadillac Fleetwood four door Illinois license ZE 5548 1979 Yellow Cadillac Illinois license [redacted] (wife's car)

b6 b7C

Ernest Rocco Infelice

Residence	1535 Forest River Forest, Illinois
Vehicle	1981 Silver Buick Electra Illinois license 897 583

3 - Chicago
(2 - 183B-1622 SUB D)
(1 - Squad 10)
RCL:tmm
(3)

183-1622 sub D-119

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 15 1983
FBI — CHICAGO

b6
b7C

Louis Marino:

Residence	724 Hawthorne Circle Lombard, Illinois
Vehicles	1978 Yellow Cadillac Seville Illinois license ZWZ 911 White Buick Illinois license XID 186

The following data is provided from CPD ~~CIU~~ surveillance logs. (See attached multiple listing for registration information on tags referred to.)

Date	Time	Activity
4/14/83	9:47 a.m.	Marino arrived at Giannotti's Restaurant, 7711 West Roosevelt Road, Forest Park, Illinois, in a tan Oldsmobile four door, no license.
9	9:49 a.m.	Infelice arrives in 897-583
b6 b7C	10:38 a.m.	Ferriola arrives in ZE 5548
	11:02 a.m.	[redacted] arrives in [redacted]
	11:04 a.m.	Ferriola, Marino and [redacted] Departed in ZE 5548
	11:11 a.m.	ZE 5548 enters Texaco Gas Station, southwest corner 16th and Ridgeland and all occupants enter office area.
	11:14 a.m.	All subjects apparently pulled a car switch and departed unseen. Ferriola's car was pulled into a service bay and was still present at 5:00 p.m.
4/19/83	10:27 a.m.	Infelice arrived at Giannotti's Restaurant in 897583
	10:29 a.m.	Marino arrived at Giannotti's.

Date	Time	Activity
	10:44 a.m.	[redacted] arrived at Giannotti's in [redacted]
b6 b7C	11:14 am	[redacted] goes to his car, obtains white envelope and re-enters restaurant.
	11:36 am	Gerriola arrives at Giannotti's in ZE 5548. MArino, Infelice and [redacted] exit, [redacted] Departs alone and the others enter restaurant.
	11:44 am	Marino, Infelice and Ferriola exit restaurant and depart in 897 583.
	12:20 pm	Vehicle parks on south side of Monroe, between Wells and La Salle, and all three walk east on Monroe with Infelice carrying a large brown shopping bag that appeared full.
	12:23 p.m.	All three entered lobby at 79 West Monroe and stood alone near elevator. A few minutes later, Infelice and Marino are still in lobby by elevators but Ferriola and bag are gone.
	1:58 p.m.	Marino departs 79 West Monroe picks up car, returns to 79 West Monroe.
	2:11 p.m.	Infelice and Ferriola exit building carrying nothing, enter car, depart.
4/22/83	9:35 a.m.	Infelice arrives at Giannotti's in 897 583
	9:50 a.m.	Infelice walks to Andrea's Restaurant, 7427 West Roosevelt
	10:12 a.m.	Infelice walks back to Giannotti's.

Date	Time	Activity
	10:50 am	Gerriola arrives at Giannotti's in ZE 5548
b6 b7C	11:05 am	[redacted] arrives at Giannotti's in [redacted]
	11:15 am	Infelice departs alone in 897 583.
	11:16 am	[redacted] departs alone in [redacted]
	11:40 am	[redacted] returns
	11:48 am	[redacted] departs
	11:50 am	Marino arrives at Giannotti's in yellow Cadillac Seville
	11:53 am	Marino and Ferriola depart in yellow Cadillac and and go to Presbyterian-St. Lukes Hospital, 1653 West Congress. Ferriola is dropped off and goes to 4th Floor. Marino returns five minutes later and waits.
	12:50 pm	Ferriola exits andddeparts with Marino.
4/27/83	9:20 am	Infelice arrives at Giannotti's in 897 583 and sits in vehicle.
	9:30 am	Infelice departs east on Roosevelt
	10:38 am	Infelice returns to Giannotti's and enters.
	10:55 am	Marino arrives at Giannotti's in white Pontiac Bonneville, dealer tag 279.
	11:02 am	Infelice and Unsub exit and look at something in trunk of 897 583.

Date	Time	Activity
	11:14 am	Infelice and Marino walk across Roosevelt and flag down [redacted] who pulls into Venture lot where they meet.
b6 b7C	11:30 am	[redacted] departs [redacted] Infelice and Marino return to restaurant.
	11:35 am	Ferriola arrives in ZE 5548
	11:45 am	Dealer tag 279 is gone (Assumed that Ferriola, Infelice and Marino departed in it - spot checks were negative)
5/4/83	9:40 a.m.	Infelice arrives at Giannotti's in 897 583.
	10:45 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	11:20 am	Ferriola arrives in ZE 5548
	11:22 am	Ferriola and Infelice depart in ZE 5548, Marino departs in Cadillac.
	11:42 am	Ferriola parks and enters Italian Superior Bakery, 933 South Western Avenue, Chicago.
	11:45 am	Ferriola and Infelice exit and depart.
	11:51 am	Park at 341 North Claremont at rear of Stockyard Packing, 340 N. Oakley, enter through rear door. Infelice loads three bones 1' x 2' x 3' into trunk of Ferriola's car.
	12:34 pm	Both depart.

Date	Time	Activity
	12:43 pm	Return to bakery at 933 Western, Infelice enters, Ferriola waits in car. Infelice exits with french bread and they depart.
	1:04 pm	To Flash Delivery.
	1:12 pm	To Texaco Gas Station, southwest corner 16th and Ridgeland, Berwyn - enter office.
	1:23 p.m.	Both depart and return to Giannotti's.
5/5/83	10:31 am	Ferriola arrives at Giannotti's in ZE 5548
	11:08 am	Ferriola departs alone.
	11:22 am	Ferriola arrives at Flash Delivery, 1505 Laramie.
b6 b7C	11:41 am	Gray four door, Illinois tag [redacted] arrives at Flash white male enters.
	11:54 am	Yellow Cadillac exits Flash, Marino is driving, Ferriola passenger, and Infelice
	12:11 pm	To Sportsman's Park where all eat in "Saddle and Sulky" (Paddock) Privateedining area.
5/6/83	9:50 am	Infelice arrivest at Giannotti's in 897 583
	9:58 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	10:00 am	Infelice and Marino depart in Cadillac.
	10:08 am	Marino stops and enters A-1 Liquor and Pizza on Roosevelt, one block west of Oak Park.

Date	Time	Activity
	10:14 am	Both depart and go to Berwyn Home Video.
	10:18 am	Both depart Berwyn Home Video.
1	10:38 am	Arrive at 160 East Ontario and park. Marino enters 625 North Michigan from loading dock on Ontario. Infelice stays in car.
	10;48 am	Marino returns and car departs.
	10:54 am	Arrive at 613 North Racine, no answer at door.
	11:27 am	Arrive at Laborers District Council, 6121 West Diversey, Marino enters bakery at 6111 West Diversey. Infelice exits rear of Union Building and both depart at 11:37 am
	11:52 am	Arrive at Flash Delivery, 1505 Laramie.
	12:08 am	Marino, Infelice and Ferriola depart Flash in Cadillac and go to Sportsman's Park Track Clubhouse area and are observed meeting with three unsubs.
5/10/83	8:27 am	Infelice arrives at Bruno's Arco Station, Harlem and Bloomingdale
	8:30 am	Infelice parks at 1758 N. Rutherford and walks to Dominic Cortina's residence at 1758 N. Normandy. Other tags present: [redacted] and [redacted]
	9:35 am	Infelice departs and drives to Giannotti's.
	10:30 am	Marino arrives at Giannotti's in yellow Cadillac.

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Date	Time	Activity
	10:52 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	10:55 am	[redacted] arrives at Giannotti's in blue Oldsmobile Cutlass, Illinois license [redacted]
	11:29 am	Ferriola, Infelice and Marino depart in yellow Cadillac and lost.
6/1/83	9:28 am	Infelice departs his residence in 897 583.
	9:43 am	Infelice arrives at Andrea's Restaurant, 7427 W. Roosevelt.
	10:03 am	Infelice departs and arrives at Giannotti's where he meets Marino in yellow Cadillac, ZWZ 911.
	10:50 am	Infelice and Marino depart in ZWZ 911.
	10:56 am	Infelice and Marino to Segretti Pharmacy, 6144 West Roosevelt Oak Park and enter and meet with unsub from Classic Litho Products, 6140 West Roosevelt.
	11:03 am	Infelice and Marino depart and proceed to Kleene Aire where Infelice entered, Marino waits in car.
	11:25 am	Both depart and go to Berwyn Texaco, 1600 South Ridgeland, Surveillance terminates.
7/7/83	10:55 am	[redacted] parks near and Unsub enters Kleene Aire.
b6 b7C		
7/8/83	3:25 pm	Spot check at Ferriola's residence, ZE 5548 and [redacted] present.
7/17/83	3:00 pm	Spot checks at Ferriola's residence, [redacted] present.

SURVEILLANCE

b6 b7C	2-4-82	John Monteleone and Angelo LaPietra at Big Top Restaurant at separate times.
	2-24-82	Joe F. and [redacted]
	4-30-82	Joe F. & Rocky at Giannotti's.
	6-1-82	Joe F., Rocky and unknown woman at Italian Ice Stand then to Giannotti's.
b6 b7C	9-20-82	[redacted] Lou, Rocky at Giannotti's. Later - Lou, Rocky and [redacted] at Mother's Day Restaurant. (PHOTOS). Then Lou & Rocky to Flash. Then Lou and Rocky to Giannotti's.
	10-12-82	[redacted] goes to Mancari Chrysler.
	10-15-82	[redacted] meets with [redacted]
	10-19-82	[redacted]
	2-1-83	Joe F., Rocky & Lou at Flash.
b6 b7C	2-25-83	[redacted] together.
	3-1-83	Meeting at Majestic Restaurant - [redacted] Johnny Apes & [redacted]
	3-22-83	At Sportsman's - [redacted] meets with [redacted] [redacted]

183-1622 sub D-120

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AUG 18 1983

4-14-83 Rocky, Joe & Lou at Giannotti's. [redacted] arrives. Texaco Gas Station, 1600 South Ridgeland.

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4-15-83 Rocky, Lou, & Joe at Giannotti's.

4-18-83 Rocky & Joe F. together.

4-19-83 Rocky, Joe, Lou & [redacted] at Giannotti's. Rocky, Lou & Joe go to loop. Joe carries shopping bag into 79 West Monroe.

4-20-83 Lou, Rocky & Joe F. at Giannotti's. Drop off Joe F. at Kleen Air. Then Lou &Rocky enter Kleen Air. John Apes car leaves Kleen Air while L. R. & J. there.

4-21-83 Lou & Rocky at Flash Garage. Then Lou, Rocky & Joe F. exit Chicago Studio Rentals on West Grand. All three go to Sportsman's.

[redacted]

4-22-83 Rocky, Joe, & [redacted] at Andreas. Then Lou arrives.

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4-27-83 Rocky & Lou at Giannotti's. Meet with [redacted] [redacted] Then return to restaurant & Rocky, Lou & Joe meet.

4-28-83 Rocky & Lou at Giannotti's. Latter with other unknown and then to track.

4-29-83 Rocky, Apes & unknown m/w. Rocky later meets with Lou.

5-2-83 Lou Marino & Rocky together at Andrea's Restaurant. Go to Flash Delivery.

5-4-83 Rocky, Lou & Joe at Giannotti's. Go to Glash. Go to Texaco Station.

	5-5-83	Joe, Lou & Rocky at Flash. Go to Sportsman's.
	5-6-83	Rocky & Lou at Giannotti's go to Laborers Int. Union and later meet with Joe and go to Sportsman's.
b6 b7C	5-9-83	Lou, Rocky & Joe F. together Flash Delivery. Go to track.
	5-10-83	Rocky, Joe & Lou at Giannotti's. [redacted] also.
	5-19-83	Rocky & Lou at Giannotti's. Leave w/ R.I. putting package in pocket. Go to Kleen Air Chemical, Cicero. Rocky goes inside and returns. Car outside is Johnny Apes car.
	5-20-83	Lou & Rocky at Giannotti's.
	5-23-83	Rocky & Johnny Apes at Flash.
	5-24-83	Loy & Rocky at Andrea's.
	5-25-83	Lou & Rocky at Andreas and then Giannotti's. Go to Kleen Air (Apes) and Rocky goes in.
	5-26-83	Lou & Rocky at Giannotti's.
	5-31-83	Lou & Rocky at Kleen Air (Apes).
	6-1-83	Rocky & Lou at Giannotti's. Go to Kleen Air & Rocky goes in. Then to Texaco Station.

6-28-83 Afternoon - John Mont. goes to Caliendo's Deli & Bar. [redacted] sitting outside Caliendo's with two men in car. [redacted] comes out of Deli and enters van with others. Then [redacted] and another take boxes in Deli. Then [redacted] seen opening trunk to Apes' car. [redacted] and Apes and one unknown leave Deli.

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b7C

In morning - Apes goes to Kleen Aire. Angelo LaPietra's car in front of Kleen Aire while Apes there.

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b7C

7-5-83 Apes meets with [redacted] at Mother's Day Restaurant, 6326 West Cermak. [redacted] car in lot. [redacted] arrives with [redacted] goes into restaurant and comes out with Apes and [redacted] Apes drives off alone. [redacted] and [redacted] leave in [redacted] car. Later, return to restaurant lot and park next to [redacted] car. Talk for awhile and then [redacted] gets out and leaves in his car.

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7-13-83 Lou Marino, Rocky Infelice drive to Kleen Aire and meet with Apes. Ten minutes three meet, and then Lou and Rocky go to A&R Social Club.

7-14-83 Lou Marino seen standing in front of Joe Ferriola's house.

7-12-83		Johnny Apes and Rocky meet outside Kleen Aire.
	b6 b7C	
7-15-83		Louis Marino and Joseph Ferriola together at Abbey Medical and drive to Flash Delivery. Meet with Rocky. Infelice and Ferriola drive to Gene & Georgetti's in Rocky's car. Johnny Apes at Big Top meets [redacted] They go to several restaurants.
7-19-83		Johnny Apes and Augelo LaPietra meet at Kleen Aire and go to Tom's Restaurant. Later that morning, Apes and [redacted] at Caliando's Deli.
7-25-83		Johnny Apes at Kleen Aire. Angelo LaPietra's car at Kleen Aire. Later Apes at Al's Restaurant meets with unknown man and they go to storefront and later come out with envelope. Meet another man and go to Palermo's Pizza.
7-29-83		Apes and Angelo LaPietra together at Kleen Aire.
8-5-83		Apes and LaPietra at Kleen Aire.
8-9-83		Apes at Kleen Aire and LaPietra's car seen outside Kleen Aire while Apes there.

CG 183-1622
TSW/mmg
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On August 11, 1983, during a physical surveillance of 7711 West Roosevelt Road, Forest Park, Illinois, the vehicle bearing the below listed Illinois license plate was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:

ZWZ 911
Louis Marino
724 Hawthorne
Lombard, Illinois 60126
M650-538392076
1978 Cadillac four-door

183-1622 sub D-121

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 3 1983

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/83

On August 11, 1983, a physical surveillance was conducted regarding Rocco Infelice at Giannotti's Restaruant, 7711 West Roosevelt Road, Forest Park, Illinois, by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI). The following activity was observed: b6 b7C

8:15 AM	A spot-check of Giannotti's Restaurant parking lot, 7711 West Roosevelt Road, Forest Park, Illinois, was conducted, concerning any vehicle operated by Rocco Infelice, with negative results.
10:40 AM	A late model, Pontiac Parisienne bearing 1983 Illinois license plate ZWZ 911 was observed in the parking lot at 7711 West Roosevelt Road, Forest Park, Illinois.
11:22 AM	A late model silver gray Buick, bearing 1983 Illinois license plate 897 583 was observed parked in a driveway west of the restaurant, at 7711 West Roosevelt Road, facing southbound.
11:43 AM	A white male, approximately 50 to 55 years old, and resembling Rocco Infelice, balding with gray hair, heavy set, was observed placing two bags into the trunk of the Buick 897 583, and another white male and resembling Louis Marino, approximately 45 to 50 years old, with gray/black hair, was also observed behind the same vehicle. One bag appeared to be dark colored and the second was lighter colored.

Investigation on 8/11/83 at Forest Park, Illinois File # Chicago 183-1622 Sub D

b6 b7C

by SA [redacted] jmk Date dictated 8/17/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11:44 AM	The same Buick departed from the driveway with two individuals described as white males and proceeded east on Roosevelt Road.
11:52 AM	Two white males previously observed at 7711 West Roosevelt Road, depart vehicle parked at northeast corner of Austin and Roosevelt Road, facing eastbound. Both individuals walked eastbound from vehicle. Both individuals approximately 5'9" and heavy set, balding individual wearing white shirt and second individual wearing gray shirt.
11:53 AM	Both individuals appear to enter El-Car International Ltd., 5935½ West Roosevelt Road. Front window bears words jewelry, watches, diamonds.
12:40 PM	Same individuals appear to depart 5935½ West Roosevelt Road, Cicero, Illinois, walk to Buick and depart.
12:47 PM	Buick arrives at Berwyn Auto Service, 16th and Ridgeland.
12:48 PM	Same Buick departs.
1:14 PM	Buick arrives at Arlington Park Hilton, Route 53 and Rohlwing Road, Arlington Heights, Illinois and parks in west parking lot. Previously observed individuals enter entranceway.
1:35 PM b6 b7C	White male, with gray/black hair, makes telephone call from what is believed to be [redacted] although possibly [redacted] Balding individual observed entering mens' washroom.

1:40 PM	Buick departs from Hilton with same two individuals.
1:43 PM	Buick enters Gate 8 Rohlwing Avenue, of Arlington Race Track.
2:10 PM	Surveillance terminated.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (183B-1622) (P) (SQ 6B)

DATE: 9/28/83

FROM : SA [redacted] - Sq 10

SUBJECT: [redacted]
ET AL;
RICO-ECT
OO: Chicago

b6
b7C

At 11:15am, 9/22/83, a spot-check surveillance conducted by Sq 10 agents at Giannotti's Restaurant, 7711 W. Roosevelt Rd, Forest Park, Il, located a late model, possibly 1983, Oldsmobile 98 four door sedan, dark blue or black in color, bearing current Illinois license 897-583,

This license in known to be registered to Ernest Rocco Infelice, 1535 Forest, River Forest, Illinois, but had been previously seen on Infelice's silver Buick Electra.

At 11:26am, 9/22/83, Infelice was observed departing alone in the above Oldsmobile.

Based on the above, it appears Infelice has a new personal vehicle bearing the same license plates he had previously.

RCL/rcl

2 - 183B-1622
2 - 183A-800
1 - OCIS
1 - Each Sq 10 agent

b6
b7C

183-1622-Sub D-123

SEARCHED HDN INDEXED HDN
SERIALIZED FILED
OCT 4 1983

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

10

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (183B-1622) (P) (SQ 6B)

DATE: 9/28/83

FROM : SA [redacted] - Sq 10

b6
b7C

SUBJECT: [redacted]
ET AL;
RICO-ECT
OO: Chicago

At 10:00pm, 9/18/83, a spot-check surveillance by Sq 10 agents at the residence of Louis Marino, 724 Hawthorne Circle, Lombard, Il, located a vehicle bearing the below listed license plates parked in the driveway. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data.

ZWZ-911

Louis Marino
724 Hawthorne
Lombard, Il
1983 Pontiac 4 door.

This plate and vehicle were previously unknown to Sq 10 agents.

183B-1622 Sub D 124

SEARCHED / INDEXED /
SERIALIZED NOV FILED NOV
OCT 1 1983

[redacted]

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b7C

RCL/rcl

2 - 183B-1622
2 - 183A-800
1 - OCIS
1 - Sq 10

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1622 Sub D Date 6/83
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
50	Surveillance Log 5/11/83	6/8
51	" "	"
53	" "	"
54	" "	"
57	" "	"
58	" "	"
59	" "	"

Ordeyong
Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

FBI/DOJ

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166 B-1622 Sub D Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
38	Surveillance Log 3/23	5/28
39	Surveillance Log 3/15	5/28
40	Surveillance Log 4/12	5/28
41	Surveillance Log 4/5	5/28
42	Surveillance Log 4/4	5/28
43	Surveillance Log 3/25	5/28
44	Surveillance Log 3/28	5/28

Indexing
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ Date { _____

Date charged

Employee

Location

GPO : 1982 O - 383-676

166-2825

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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